

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
 Post Oak Savannah Groundwater Conservation District
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
October 12, 2004 – 5:30 p.m.

MINUTES

Entity

Members Present

| | |
|-----------------------------|--|
| President Nathan Ausley | POSGCD |
| Secretary Kerry Starnes | POSGCD |
| Vice President Dwayne Jekel | POSGCD |
| Jim Hodson | POSGCD |
| Jay Tumlinson | POSGCD |
| Robert Ware | POSGCD |
| Andy Hovorak | POSGCD |
| John Malazzo | POSGCD |
| Carroll Glaser | POSGCD |
| Gary Westbrook | District Manager POSGCD |
| Elaine Gerren | Administrative Assistant POSGCD |
| Barney Knight | Barney Knight & Associates – Legal Counsel |

Members Absent

| | |
|------------|--------|
| Jay Wilder | POSGCD |
|------------|--------|

Others Present

| | |
|------------------------------------|--|
| Bill Graham | Land Owner |
| Judith Slusher | Land Owner |
| Curtis Chubb | Cameron Herald |
| Jackie Scott | Brazos River Authority |
| Dwight Mahoney | Brazos River Authority |
| Ron Freeman | Layne Water Development of Texas |
| William J. Dyer & Andrew Weisblatt | Weisblatt & Associates, Inc., Attorney's for Meredith Massey |
| Susan Hobbs | Werlinger Court Reporters |
| Tom Lake | Self |
| Nolan Keen | Land Owner |

BOARD MEETING

1. **Board President Nathan Ausley called the Public Hearing and Board Meeting to order at 5:30 p.m.**
2. **Public Comment**
No Public comment was heard.
3. **Approve Minutes of the August 10, 2004 Board Meeting**
Director Jim Hodson made to motion to approve the minutes and Director Robert Ware 2nd the motion. The motion passed unanimously.

4. **Meredith Massey request for re-hearing**
 Comment was heard from Barney Knight, legal Counsel, for the District and comment was heard from William Dyer, legal counsel representing Meredith Massey. A move was made by Director Carol Glaser to deny a motion for rehearing. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.
5. **Amend 2004 Budget**
 Discussion was brought to amend the 2004 budget. Director Robert Ware mad the motion to amend the 2004 budget and Director Carol Glaser 2nd the motion. The motion carried unanimously.
6. **2005 Budget**
 Discussion was held to review the recommendations on the 2005 budget and to set hearing date to approve the 2005.
7. **Receive report from District Manager on recent District activities and take appropriate actions**
 - a. **Permit applications filed with the district and possible Hearing Dates for those applications**
 Hearings for the Rockdale Country Club Permits are to be held at the next scheduled meeting on November 9th, 2004.
 - b. **Report on all recent District Permits are as follows:**
 Wells recorded: 47 New Permits: 6 Completed Permits: 9 Emergency Permits: 0
 - c. **Recent and future District presentations and activities**
 General Manager Gary Westbrook made a presentation on October 11, 2004 to the Community Advisory Panel to Alcoa Rockdale Operations
 - d. **URS work and recommendations**
 The board was advised on the recommendations of URS concerning the District's Management Plan and Rules. The board was advised that a rules committee meeting should be scheduled to review the URS recommendations.
8. **Bills received and current financial status**
 The motion was made by Director Kerry Starnes and 2nd by Director Jim Hodson to pay all current bills
9. **Dates, locations, and times of future meetings**
 The next scheduled meeting will be November 9, 2004 at a location to be determined in Rockdale, Texas at 5:30 p.m. Motion was made by Director Jim Tumlinson and 2nd by Jim Hodson to conduct hearings following the scheduled meeting.
10. **Adjourn**
 The meeting adjourned at 6:36 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 12TH, 2004 WERE APPROVED AND ADOPTED BY THAT BOARD ON NOVEMBER 9TH, 2004.

 Nathan Ausley, President

Attest:

 Kerry Starnes, Secretary/Treasurer

 Date

A meeting recording of this meeting is available on CD.