

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting & Public Hearings
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
November 9, 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
Jay Wilder	POSGCD
Gary Westbrook	District Manager POSGCD
Elaine Gerren	Administrative Assistant POSGCD
Barney Knight	Barney Knight & Associates – Legal Counsel
Sheila Limon	Barney Knight & Associates – Legal Counsel

Members Absent

Carroll Glaser	POSGCD
John Malazzo	POSGCD

Others Present

Curtis Chubb	Cameron Herald
Jackie Scott	Brazos River Authority
Dwight Mahoney	Brazos River Authority
Ron Freeman	Layne Water Development of Texas
Scott Carlson	Metropolitan Water Co., L.P.
Tony Woodring	Rockdale Country Club
Jack Bastow	Rockdale Country Club
Anne Wiese	Werlinger & Associates
Nick Roberts	Self
Jerry Henson	Self
Gus Kleker	Rockdale Country Club
Kit Worley	Southwest Milam Water Supply
Ridge Kaiser	R. W. Hardin & Associates

BOARD MEETING

1. **Board President Nathan Ausley called the Public Hearing and Board Meeting to order at 5:33 p.m.**
2. **Public Comment**
No Public comment was heard.
3. **Approve Minutes of the October 12th, 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. Receive Report from District Manager on recent District Activities and take appropriate actions.

a. Permit application filed with the District and possible Hearing Dates for those applications.

Historical Use Permit applications will be published in local newspapers with a waiting period of 90 days before applications can be approved.

b. Emergency Permits Granted, well recordings, & new well applications

General Manager, Gary Westbrook reported that there were zero (0) emergency permits granted, forty (40) exempt wells recorded, five (5) new well applications, and four (4) exempt well completed applications.

c. Recent and future District presentations and activities

President Nathan Ausley and General Manager Gary Westbrook attended the Senate Select Committee Hearing in Austin. General Manager, Gary Westbrook will be coordinating with local banks to hold exempt well registration and informational sessions in the local bank lobbies.

d. Texas Groundwater District Coalition for Legislative Services

Mike Toomey will replace Ron Lewis as lobbyist for the District representing the Texas Groundwater District Coalition for Legislative Services.

e. Layne Water Development of Texas Fees and Penalties

A Letter was received from Layne Water Development on payment arrangements. All Invoices will be paid for the 2004 year, on December 1st, 2004. A motion was made by Director Jim Hodson to accept the payment proposal from Layne Water Development the motion was 2nd by director Dwayne Jekel. The motion carried unanimously.

f. Accounts Receivable and possible collection efforts

All accounts payable are current with the exception of Shupak Utilities. Attempts will be made to coordinate payment to have all accounts payable current by December 1st, 2004.

5. Waiver for Deanville WSC Replacement Well

A motion was made by Director Andy Hovorak to waive the rules and upon completion of this well to recognize it as the historic well that it replaces, including all of the historic well's production and privileges. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

6. Bills received and current financial status

The motion was made by Director Jay Tumlinson and 2nd by Director Jim Hodson to pay all current bills

7. Workshop on the Rules and management plan of the post Oak Savannah Groundwater Conservation District (No formal action to be taken)

A workshop was conducted to discuss possible changes for the Districts' Rules. Suggestions were presented and discussed, but no action was taken.

8. Public Hearings. Action on Drilling and operating Permit for Marlow Water Supply Corp

The public hearing was opened at 7:00 p.m. No Public comment was heard. The public Hearing was closed at 7:05 p.m. A motion was made by Director Jay Tumlinson to grant the permit to the Marlow Water Supply Corp. The motion was 2nd by Director Kerry Starnes. The motion Carried unanimously.

9. Public Hearings. Action on Drilling and operating Permit for the Rockdale Country Club

The public hearing was opened at 7:06 p.m. No Public comment was heard. The public Hearing was closed at 7:08 p.m. A motion was made by Director Robert Ware to grant the permit to the Rockdale Country Club for two (2) water wells. Propose to use only one (1)

well if they can get the production needed, if not the 2nd well will be drilled for the remaining production. The motion was 2nd by Director Dwyane Jekel. The motion Carried unanimously.

10. Dates, locations, and times of future meetings

The Board meeting was re-opened at 7:09 p.m. The next scheduled meeting will be December 14th, 2004 at the District office in Milano, Texas at 5:30 p.m.

11. Adjourn

The meeting adjourned at 7:10 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON NOVEMBER 9TH, 2004 WERE APPROVED AND ADOPTED BY THAT BOARD ON DECEMBER 14TH, 2004.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date

A meeting recording of this meeting is available on CD.