

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Groundwater Management Area 12 Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
January 26, 2006 – 10:00 a.m.

MINUTES
Entity

Present

Nathan Ausley
Gary Westbrook
Dale Johnson
Robert Bradley
Rodney Willis
L. J. Calley
Joe Cooper
Glenn Mark
Bill Riley
Derek Saunders
Larry French
Michael Neese
Bob Barrie
Jackie Scott
Ron Freeman
Monic Norman
John Seifert
Elaine Gerren

POSGCD
POSGCD
Brazos Valley GCD
TWDB
Fayette County GCD
Fayette County Groundwater District
LPGCD
LPGWD
BVGWCD
Water Texas
URS
LPGWCD

BRA
LWDT
BVGCD
BVGCD
POSGCD

1. Public Comment

Called meeting to order at 10:00 a.m.
There was no public comment heard.

2. Welcome and Introductions

The meeting was chaired by Nathan Ausley, President of the Board of POSGCD since the meeting was at the POSCGD Offices. There was an introduction of all attendees. Their name and District was recognized.

3. Minutes of the December 8, 2005 GMA 12 meeting

A motion was made by Robert Gresham and 2nd by Rodney Willis to approve the minutes of the December 8th, 2006 meeting. The motion carried unanimously.

4. Management strategies and philosophies of GCD's in GMA 12

a. Mid East Texas GCD

Robert Gresham gave a presentation on their District activities.

b. Brazos Valley GCD

General Manager, Bill Riley, gave a presented on their District activities.

c. Post Oak Savannah GCD

General Manager, Gary Westbrook, gave a presentation on their District activities.

d. Lost Pines GCD

General Manager, Joe Cooper gave a presentation on their District activities.

e. Fayette County GCD

Rodney Willis gave a presentation on their District activities.

5. Scope of Work and process necessary to identify the Desired Future Condition of the aquifers in GMA12

Discussion was presented on the GAM and the need to update this for better use between the Districts in this process. Development of a common set of demand figures to use in the process. It was decided that the next step would be for each District to verify its demand numbers in the next Regional Water plan and exchange that information with the other Districts in the GMA. Also, each District will attempt to define the way it would like to express DFC in its District and exchange that information with the other Districts in the GMA

6. Discuss agenda items for the next meeting

Specifics of the items in Item # 5 will be discussed at the next meeting.

7. Set date, time, and place of next meeting

The next scheduled meeting will be April 27, 2006 at the Community Center in Milano, Texas.

8. Closing Comments

There were no closing comments heard

9. Adjourn

The meeting adjourned at 12:05 a.m.

THE ABOVE IS THE MINUTES OF THE MEETING OF THE GROUNDWATER MANAGEMENT AREA 12 HELD ON JANUARY 26TH, 2006

Nathan Ausley, Presiding Officer