

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Groundwater Management Area 12 Meeting
Milano Community Center
120 West Avenue E
Milano, Texas 76556
April 27, 2006 – 10:00 a.m.

MINUTES
Entity

Present

Nathan Ausley
Gary Westbrook
Bill Riley
Pete George
Rodney Willis
Robert Gresham
Wayne Wilson
Joe Cooper
Glenn Marburger
Derek Saunders
Larry French
Michael Neese
Scott Carlson
John Siefert
Mike Sutherland
Fayette County
Elaine Gerren
Bob Kier
Jennifer Walker

POSGCD
POSGCD
BVGWCD
TWDB
Fayette County GCD
Mid East Texas GCD
Brazos Valley GCD
Lost Pines GCD
LPGWD
Water Texas
URS
LPGWCD
Metropolitan Water Company, LP
LBG Clayton Association
Burleson County
Bob Pickens
POSGCD
Robert S. Kier Consulting/Lost Pines GCD
Sierra Club

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. There was an introduction of all attendees. Their name and Districts were recognized.

3. Minutes of the January 26, 2005 GMA 12 meeting

Comment was made that John Seifert of the Brazos Valley GCD was left off of the minutes as an attendee. A motion was made by Joe Cooper and 2nd by Nathan Ausley to approve the minutes as amended. The motion carried unanimously.

4. Report of GAM verification work and definitions of DFC's from GCD's in GMA 12

a. Mid East Texas GCD

Robert Gresham gave a presentation on their District's future Demand for Ground Water.

b. Fayette County GCD

Rodney Willis gave a presentation on their District's future Demand for Ground Water.

c. Post Oak Savannah GCD

Larry French, Hydrologist for POSGCD gave a presentation on their District's future

Demand for Ground Water.

d. Lost Pines GCD

Robert Kier gave a presentation on their District's future Demand for Ground Water.

e. Brazos Valley GCD

John Seifert gave a presented on their District's future Demand for Ground Water.

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

A timeline for submitting final Demand numbers for each District to the other Districts was set for May 31, 2006. Each District's Hydrologist would then begin work to run GAM's to identify the impacts of those demands on the entire GMA.

6. Discuss agenda items for the next meeting

Discussion was held and a decision was made to present the individual District Future Desired Condition Statements at the next meeting. The Board will also review the modeling work from each District, based on the updated demands, at that time.

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

The next scheduled meeting will be August 30, 2006 at the Community Center in Milano, Texas.

8. Closing Comments

There were no closing comments heard

9. Adjourn

The meeting adjourned at 11:7 a.m.

THE ABOVE IS THE MINUTES OF THE MEETING OF THE GROUNDWATER MANAGEMENT AREA 12 HELD ON APRIL 27TH, 2006

Nathan Ausley, Presiding Officer