

LONE STAR GROUNDWATER CONSERVATION DISTRICT

April 14, 2009

MINUTES OF REGULAR MEETING

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in regular session, open to the public, in the Lone Star GCD – Board Room located at 207 W. Phillips Street, Suite 300, Conroe, Texas, within the boundaries of the District on April 14, 2009.

President Tramm called to order the regular Board of Directors meeting at 10:30 a.m. announcing that it was now open to the public.

The roll was called of the members of the Board of Directors, to wit:

Sam W. Baker
Reed Eichelberger, PE
Orval R. Love, PE
Roy McCoy, Jr.
Jim Stinson, PE
Richard J. Tramm
Scott Weisinger, PG
James B. Wesley
W. B. Wood

All members of the Board were present, with the exception of Director Stinson, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, District General Manager; Jason Hill, Attorney; Mark Lowry, District Consultant; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A”.*

APPROVAL OF THE MINUTES:

President Tramm stated the Board would consider all five (5) meeting Minutes listed as one item. Upon review of the following:

- a) March 10, 2009, Special Board of Directors Meeting
- b) March 10, 2009, Public Hearing on Proposed Changes to District Rules
- c) March 10, 2009, Public Hearing on Permit Applications
- d) March 10, 2009, Regular Board of Directors Meeting
- e) April 9, 2009, Special Board of Directors Meeting

a motion was made by Director Weisinger, seconded by Director Love and unanimously carried, to approve the meeting minutes as presented.

USGS PRESENTATION REGARDING GROUNDWATER ACTIVITIES, DATA COLLECTION, WATER LEVEL MONITORING, AND WATER WELL INVENTORIES FOR MONTGOMERY COUNTY-Mark Kasmarek, USGS.

Jeannette Oden, Hydrologist, USGS, gave a summary of project activities for the first quarter of 2009. Ms. Oden stated the groundwater level monitoring at real-time sites continued this past quarter with little to no lost data at any of the ten (10) sites. USGS began collecting samples for environmental tracers in groundwater to estimate the recharge rate to the Gulf Coast aquifer system in Montgomery County in 2008. The Northern Gulf Coast Groundwater availability model (NGC-GAM), post audit is in final stages of completion. The purpose of the NGC-GAM post audit is to compare the predicted water levels of the major aquifers and the measured water levels from 2000-2007. Preliminary results indicate that the match between predicted and measured water levels for 2007 is reasonable. USGS expects to finalize the report later this month. Annual water-level measurements in wells screened in the Chicot, Evangeline, and Jasper aquifers were completed in March.

Mark Kasmarek, presented a power point presentation explaining that water-level measurements from 641 wells in the 12-county study area, including Montgomery County, were used to create water-level altitude and historical change maps for the Gulf Coast aquifers (Chicot, Evangeline, and Jasper). The primary aquifers for municipal and industrial supply in Montgomery County are the Evangeline and Jasper aquifers. During the last year, water levels in the Evangeline aquifer declined in 75 percent of the wells. Water levels in the Jasper aquifer declined in 90 percent of the wells. Nearly all of the Jasper aquifer wells measured are in Montgomery County. The minimum water-level altitude for the Evangeline aquifer (about 300 feet below sea level) is in north-central Harris County just south of the Montgomery-Harris County line. The minimum, water-level altitude for the Jasper aquifer (about 175 feet below sea level) is in south-central Montgomery County just north of the Montgomery-Harris County Line.

SJRA PROGRESS REPORT:

Director Eichelberger, General Manager for SJRA, stated SJRA is working on proposed legislation to authorize SJRA to develop and implement a countywide groundwater reduction plan using surface water resources in Lake Conroe; over-conversion of highly populated areas to surface water; conservation and groundwater pumpage fees to achieve what SJRA believes is a more timely, efficient, cost-effective, uniform and equitable result in complying with such requirements.

COMMITTEE REPORTS:

Rules and Bylaws Committee – Kathy Turner Jones, Coordinator. Ms. Jones reported that the Rules and Bylaws Committee met on March 19, 2009, to review the District's

Rules and to extract out the impoundment section of the proposed amendments to allow the committee additional time to develop language restricting impoundment of surface water. The Committee recommends the Board approve the rules as proposed, minus Section 13 regarding impoundments.

Policy and Personnel Development Committee – Sam W. Baker, Chair. Director Baker stated that the committee had not met since the last Board meeting.

Water Awareness and Conservation Committee – Billy Wood, Chair. Director Wood stated that the committee had not met since the last Board meeting. Director Wood reminded everyone of Earth Day, Saturday, April 18, 2009, at Woodlands High School. Ms. Jones informed the Board that the District will raffle off a rain barrel at the Earth Day festivities. Ms. Jones informed the Board and the public attending the meeting, that Home Depot would be demonstrating how to assemble a rain barrel this Saturday at specified locations. Ms. Jones had Mel Lonon, Field Operations Coordinator, give a brief summary of the District's participation in the rainwater harvesting presentation to the Academy of Science students on April 4, 2009, at the MC Extension/Master Gardner's Building in Montgomery. Mr. Lonon stated that President Tramm was also in attendance and the students seemed to enjoy the presentation. A rain barrel was given away at the conclusion of the event.

Budget and Finance Development Committee – Jim Stinson, Chair. In Director Stinson's absence, Kathy Turner Jones, General Manager, reported the committee met on March 25, 2009, to review the District's audit before presenting it to the Board for approval.

Review of Monthly Financial Reports. In Director Stinson's absence, the General Manager informed the Board that Director Tramm had reviewed the financial reports and found no discrepancies.

Review 1st Quarterly Investment Report 2009. In Director Stinson's absence, Kathy Turner Jones, General Manager, reported Director Stinson had reviewed the quarterly investment report and recommended approval. Upon a motion by Director Wood, seconded by Director Weisinger and unanimously carried, the 1st Quarterly Investment Report was approved.

Discuss, consider, and take action as necessary regarding Annual Financial Report for fiscal year 2008 – Nathan Krupke, Sanderson, Knox & Belt, LLP. Mr. Krupke stated the name of the audit firm had been changed to Belt Harris and Associates, LLP. Mr. Krupke reviewed the report with the Board and asked if there were any questions regarding the report. Without further discussion, upon a motion by Director Weisinger, seconded by Director Wood and unanimously carried, the Board approved the 2008 audit.

ENGINEERING REPORT:

Mark Lowry, District Consultant, reported he had researched National Climate Data Center and TWDB websites for rainfall and pan evaporation data. Mr. Lowry stated he had prepared a draft calculation spreadsheet for staff review and for review by other District

consultants to gauge whether or not amenity pond permit requests are in accordance with climatic conditions. Mr. Lowry also developed staff review positions for recommendations to the General Manager on permit amounts for amenity pond permits held over from the March 10, 2009, Board Meeting, and coordinated with AECOM on development of scopes of work for estimates of exempt use. Mark further stated he had prepared a draft letter explaining issues related to population estimates being worked on by the Region H Regional Water Planning Group for board member use in meeting with constituents.

Discuss, consider, and take action as necessary concerning comments to Region H regarding population projections. Kathy Turner Jones, General Manager, recommended that Mark Lowry, District Consultant, draft a letter to Region H for the District regarding the projected population and water demands for 2011. There will be a Public Hearing in Region H on May 6, 2009, at the SJRA office. This will be followed by a thirty (30) day comment period. Upon a motion by Director Weisinger, seconded by Director Love and unanimously carried, the Board of Directors approved the District Consultant to draft a letter to Region H.

GENERAL COUNSEL'S REPORT:

Jason Hill, Attorney, reported the Texas Supreme Court has not ordered full briefing on two groundwater related cases. The *City of Del Rio* case and the *EAA v. Day* case each implicate landowner interests in groundwater in place. Both cases are out of the San Antonio Court of Appeals. While the Supreme Court's order for full briefing is an indication that the court is interested in hearing arguments with respect to each, the order itself is not an agreement to hear the appeals. Mr. Hill further stated the legislative process continues in the Texas Legislature. The last official day of this legislative session is June 1. There were approximately 1,200 additional bills filed this session than in the previous session in 2007. That fact, combined with the relative slow pace of the House of Representatives this session (due largely to the change in speakerships and the late start to committees as a result) means that there may be a substantial log jam develop with bills as the session draws to a conclusion. Nevertheless, counsel is continuing to monitor bills that may be of interest to the District and will keep the Board and staff advised of any important developments.

GENERAL MANAGER'S REPORT:

Kathy Turner Jones stated the District had received a certification plaque from TWDB for the District's Groundwater Management Plan.

Ms. Jones further stated there are numerous bills before the legislature that will affect groundwater districts. HB 43 by Representative Cortez would force districts to grant 30-year production permits for exporters. It doesn't disallow 30-year permits for everyone else, but any 30-year permit is likely to cause problems with managing an aquifer. Several districts are working to help solve this problem without harming a district's ability to manage the aquifer. The District's power to review and adjust permits annually underpins its entire regulatory system and ability to comply with other state mandates related to groundwater management.

HB 3494 would allow the TWDB to reject the Desired Future Condition established by the Groundwater Management Area committee and substitute their own.

HB 3484 would give Counties supervisory powers over every special law district within their boundaries. Ms. Jones stated that LSGCD is one of those districts.

There are a few bills in the Senate that caused concern as filed. There are also several bills affecting specific groundwater conservation districts. One of particular interest to the majority fee based districts is SB 2320 by Senator Averitt. This bill provides that a water conservation district may charge up to 30 cents per 1,000 gallons, payable annually for water used for any purpose other than agriculture.

Ms. Jones stated there could possibly be some requirement for training of Board members serving on Water Boards and for District Managers. This could possibly be done “in-house” as a group session, rather than being required to travel to Austin.

PUBLIC COMMENT: None

CONSIDER ENFORCEMENT ACTION, INCLUDING WITHOUT LIMITATION LITIGATION, IMPOSITION OF CIVIL PENALTIES, AND/OR COMPROMISE AND SETTLEMENT AGREEMENTS FOR VIOLATIONS OF DISTRICT RULES FOR THE FOLLOWING:

Upon a motion by Director Baker, second by Director Wood, and unanimously carried, the Board approved to authorize the General Manager to tender a Compromise Settlement Agreement, in lieu of court action by suit for violation of District Rules, in accordance with legal advice received in Executive Session for permittees listed for overpumpage violations greater than 10%.

OVERPUMPAGE VIOLATIONS

Aqua Pure (Beau View)	OP-07032201	SCI, Texas Funeral Services, Inc	OP-08032601
Conroe ISD (Conroe Jr. High)	OP-07032003	Soldiers of the Cross Church	OP-07041901
Conroe ISD (Creighton Interm)	HUP316	Tom Lipar	OP-08052901
Fellowship of the Woodlands	OP-07021201A	Vernon Smith	OP-08090901
Joy Village Subdivision	HUP105	Walnut Cove Water Supply Corp.	HUP237
Sam Business, Inc (Riley Express)	OP-07081601A	Wapiti Energy LLC (South Tex B)	HUP326
San Jo Utilities	HUP194		

Upon a motion by Director Weisinger, seconded by Director Wesley, and unanimously carried, the Board approved to authorize the General Manager to send notice of violation of suspension of permit for non payment of water use fees.

NON PAYMENT OF WATER USE FEES

Canyon Crossing

OP-05052002A

In regards to Failure to Submit Pumpage Report, the General Manager stated that Jay Maharaj Corp.; New Earth, Inc CNS; Far Hills Utility District; and Biofuels Power Corp had returned their pumpage reports and therefore, needed to be stricken from the list.

Upon a motion by Director Wood, seconded by Director Weisinger, and unanimously carried, the Board approved to authorize the General Manager to tender a Compromise Settlement Agreement in lieu of civil penalty for permittees for unresolved minor violations for failure to submit pumpage reports.

**UNRESOLVED MINOR VIOLATION –
FAILURE TO SUBMIT PUMPAGE REPORT**

Spirit Explosion Water System	OP-06063001	Biofuels Power Corp	OP-06072801B
Jay Maharaj Corp	OP-08093001	Express Materials	OP-07052901A
KA Associates	OP03-0035A	Grangerland DG Ltd	OP-07041701
New Earth, Inc. CNS	HUP138A/OP-06030302C	Johnny Higdon	OP03-0047A
Far Hills Utility District	HUP076	Canyon Crossing	OP-05052002A

NEW BUSINESS:

None

There being no further business, upon a motion by Director Love, seconded by Director Baker, the meeting was adjourned at 11:45 a.m. The next regular meeting of the Board of Directors is scheduled for May 12, 2009, at 10:00 a.m.

PASSED, APPROVED, AND ADOPTED THIS 12th DAY OF MAY, 2009.

Sam W. Baker, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

April 14, 2009

MINUTES OF PUBLIC HEARING ON PERMIT APPLICATIONS

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in regular session, open to the public, in the Lone Star GCD – Board Room located at 207 W. Phillips Street, Suite 300, Conroe, Texas, within the boundaries of the District on April 14, 2009.

President Tramm called to order the Public Hearing on Permit Applications at 10:20 a.m., announcing that it was now open to the public.

The roll was called of the members of the Board of Directors, to wit:

Sam W. Baker
Reed Eichelberger, PE
Orval R. Love, PE
Roy McCoy, Jr.
Jim Stinson, PE
Richard J. Tramm
Scott Weisinger, PG
James B. Wesley
W. B. Wood

All members of the Board were present, with the exception of Director Stinson, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, District General Manager; Jason Hill, Attorney; Mark Lowry, District Consultant; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A”.*

Following the permit hearing report from General Manager, Kathy Turner Jones, a motion was made by Director Love and seconded by Director Eichelberger, to approve permits #1 through #17, with the exception of #3, which will be handled separately, in accordance with the recommendations of the General Manager.

1. Texas Landing Utilities (Deerwood), for a proposed well to be drilled at 10931 Los Cobos Dr. Conroe, not to exceed 8.5 mg annually, Public Supply (PWS) use;
2. Directional Drilling Co., for a proposed well to be drilled at 11390 FM 830, Willis, not to exceed 1.872 mg annually, Public Supply use;

3. Legends Holding Company, L.P., for a proposed well to be drilled at 29500 Birnham Woods Dr, Spring, not to exceed 16 mg annually, Lake Replenishment;
4. Keystone Natural Resources (FM1314), for a proposed amendment to OP, increase of 0.08 mg annually, 15090 FM 1314, Conroe, Commercial use;
5. Keystone Natural Resources Inc., for a proposed amendment to OP, increase of 0.05 mg annually, Gulf Coast Rd., Conroe, Public Supply (Commercial) use;
6. Williams Bros. Const. (San Jacinto River), for a proposed well to be drilled at NW quadrant of San Jacinto River & I45, Conroe, not to exceed 8 mg annually, Industrial use;
7. Williams Bros. Const. (Brook Forest), for a proposed well to be drilled at 23400 Brook Forest Rd., New Caney, not to exceed 9.5 mg annually, Industrial use;
8. Glen Bryant (Olde Security Square Flea Mkt.), for a proposed well to be drilled at 20024 Hwy 105, Cleveland, not to exceed 0.6 mg annually, Public Supply (PWS) use;
9. Iffi Stop Food Mart, for a proposed operating permit not to exceed 0.5 mg annually, 9146 SH 242, Conroe, Public Supply (PWS) use;
10. Florencio & Martha Hernandez, for a proposed operating permit not to exceed 0.2 mg annually, 20021 State Hwy 105, Cleveland, Public Supply (PWS) use;
11. Modco Industries, L.L.C., for a proposed well to be drilled at 10650 F.M. 1484, Conroe, not to exceed 0.5 mg annually, Commercial use;
12. Johnny Benefield, for a proposed operating permit not to exceed 0.4 mg annually, 14820 Greenbough, Conroe, Public Supply use;
13. Duraquest, for a proposed amendment to OP, increase of 0.2 mg annually, 3901 FM 1485, Conroe, Commercial use;
14. Yvonne E. Brana, for a proposed operating permit not to exceed 0.3 mg annually, 8518 SH 242, Conroe, Public Supply use;
15. Montgomery County Animal Control Shelter, for a proposed operating permit not to exceed 1 mg annually, 8535 SH 242, Conroe, Public Supply use;
16. Mohammed Amin (ZP Mart), for a proposed operating permit not to exceed 0.25 mg annually, 18374 Hwy 105, Cleveland, Public Supply (PWS) use; and
17. Faith Baptist Church, for a proposed amendment to OP, increase of 0.65 mg annually, 464 McCaleb Rd, Montgomery, Public Supply use.

The motion passed with Director Weisinger abstaining from item #1 and #2.

Board action regarding Item #3 - Legends Holding Company, L.P., for a proposed well to be drilled at 29500 Birnham Woods Dr, Spring, not to exceed 16 mg annually, Lake

Replenishment. Upon a motion by Director Eichelberger, seconded by Director Love, with Directors Weisinger, McCoy, and Wood opposing, the motion was approved to grant Legends Holding Company, L.P., an operating permit for a proposed well to be drilled at 29500 Birnham Woods Drive, Spring, not to exceed 16 mg annually, Lake Replenishment.

4. Continuation of a Permit Hearing originally held on March 10, 2009, to consider granting, denying, or amending application for the following operating permits:

1. Brian Krueger, for a proposed well to be drilled at 9323 Carraway Ln, Magnolia, not to exceed 1 mg annually, Lake Replenishment;
2. Legends Trace Interests, Ltd, for a proposed well to be drilled at 29110 Birnham Woods Dr, Spring, not to exceed 22 mg annually, Lake Replenishment;
3. City of Conroe Parks Department, for a proposed operating permit not to exceed 1.2672 mg annually, 2500 S. Loop 336 E., Conroe, Lake Replenishment, Irrigation;
4. Mostyn Manor Development Company, Ltd., for a proposed well to be drilled at 40703 Manor Drive, Magnolia, not to exceed 7.2 mg annually, Lake Replenishment;
5. Ridge Lake Shores POA, for a proposed amendment to OP, increase of 8 mg annually, Ridge Lakes Shores, Montgomery, Lake Replenishment; and
6. 1601 Sawdust, LLC, for a proposed well to be drilled at 1601 Sawdust Rd, The Woodlands, not to exceed 9.5 mg annually, Lake Replenishment, Irrigation use.

Following the permit hearing report from General Manager, Kathy Turner Jones, a motion was made by Director Eichelberger, seconded by Director Love; with Directors Weisinger, McCoy, and Woods opposing, to approve permits #1, #2, #3, and #5 in accordance with recommendations of the General Manager. Motion passed.

Board action regarding item #4 – Mostyn Manor Development Company, Ltd., for a proposed well to be drilled at 40703 Manor Drive, Magnolia, not to exceed 7.2 mg annually, Lake Replenishment. Kathy Turner Jones, General Manager, recommended that the permit request be **decreased to 5.87 mg annually**.

Board action regarding item #6 – 1601 Sawdust, LLC, for a proposed well to be drilled at 1601 Sawdust Rd, The Woodlands, not to exceed 9.5 mg annually, Lake Replenishment,

Irrigation use. Ms. Jones recommended the permit request be **decreased to 5.24 mg annually**.

Upon a motion by Director Wesley, seconded by Director Eichelberger; with Directors Weisinger, McCoy and Wood opposing, the motion carried to grant approval of Item #4 and Item #6 in accordance with recommendations of the General Manager.

President Tramm adjourned the Public Hearing on Permit Applications at 10:30 a.m.

PASSED, APPROVED, AND ADOPTED THIS 12th DAY OF MAY, 2009.

Sam W. Baker, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

April 14, 2009

MINUTES OF SPECIAL MEETING

The Lone Star Groundwater Conservation District (“District”) held a “Special Meeting,” open to the public, at 207 W Phillips Street, Suite 300, Conroe, Texas, within the boundaries of the District on April 14, 2009.

President Tramm called the meeting to order at 9:30 a.m., announcing that it was now open to the public.

The roll was called of the members of the Board of Directors, to wit:

Sam W. Baker
Reed Eichelberger, PE
Orval R. Love, PE
Roy McCoy, Jr.
Jim Stinson, PE
Richard Tramm
Scott Weisinger, PG
James B. Wesley
W. B. Wood

All members of the Board were present, with the exception of Director Stinson, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, District General Manager; Jason Hill, Attorney; Mark Lowry, District Consultant; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A”.*

After a proper and legally sufficient announcement to the public by President Tramm, the Board of Directors went into a Closed Executive Session at 9:33 a.m. as authorized by the Open Meetings Act, Section 551.071, Government Code, to consult with the District's attorney regarding pending or contemplated litigation, settlement offers, or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

Following Executive Session, the Board reconvened in Open Session and declared it open to the public at 10:20 a.m.

No action was taken on matters discussed in Executive Session

Without further discussion and there being no further business, President Tramm adjourned the Special Meeting at 10:20 a.m.

PASSED, APPROVED, AND ADOPTED THIS 12th DAY OF MAY, 2009.

Sam W. Baker, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

April 14, 2009

MINUTES OF PUBLIC HEARING ON PROPOSED CHANGES TO DISTRICT RULES

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in regular session, open to the public, in the Lone Star GCD – Board Room located at 207 W. Phillips Street, Suite 300, Conroe, Texas, within the boundaries of the District on April 14, 2009.

The audio recording will serve as the official record for the Public Hearing on Proposed Changes to District Rules. The summary below is provided for convenience

President Tramm called to order the Public Hearing on proposed changes to District Rules at 9:00 a.m.

The roll was called of the members of the Board of Directors, to wit:

Sam W. Baker
Reed Eichelberger, PE
Orval R. Love, PE
Roy McCoy, Jr.
Jim Stinson, PE
Richard J. Tramm
Scott Weisinger, PG
James B. Wesley
W. B. Wood

All members of the Board were present, with the exception of Directors Baker and Director Stinson, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, District General Manager; Jason Hill, Attorney; Mark Lowry, District Consultant; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A”.*

President Tramm stated the Public Hearing is a continuance of the January 13, 2009, Public Hearing on proposed changes to the District’s rules and is hereby re-opened to the public.

Kathy Turner Jones, General Manager, stated she would like to emphasize to the public that the rules being considered for possible adoption are the exact rules the District has had out on the table since December/January for the public to review. In the proposed amendments, the District has temporarily removed language suggested under Section 13 which addresses

impoundments of groundwater. The Board is giving this particular section greater consideration and felt more time was needed for review to come up with rules that would address the impoundment issues more accurately. So, instead of delaying action on the District rules, the Committee wanted to move forward with possible adoption of the remainder of the rules and allow the Rules & Bylaws Committee to continue working on this section of the rules.

Jason Hill, Attorney, stated this has been a long process and the Rules & Bylaws Committee has done a tremendous job on the proposed amendments. Mr. Hill explained he was not going to belabor the issue any further unless the Board had questions. Mr. Hill pointed out there are comprehensive changes to the rules, particularly in enforcement. Because this is a continuation of the rule hearing that the District had on January 13, 2009, all of the notice requirements of Chapter 36 of the Texas Water Code, have been satisfied and the Rules are properly presented to the Board for consideration and adoption.

PUBLIC COMMENTS: None

Without further discussion, upon a motion made by Director Love, seconded by Director Weisinger and unanimously carried, the Board of Directors adopted Resolution #09-001, Adopting Amendments to District Rules for the Lone Star Groundwater Conservation District. *Copy of Resolution #09-001 attached hereto as Exhibit "B".*

The Public Hearing on Proposed Changes to District Rules was adjourned at 9:06 a.m.

PASSED, APPROVED, AND ADOPTED THIS 12th DAY OF MAY, 2009.

Sam W. Baker, Board Secretary