

Minutes of Meeting
5-14-09
GCGCD

*Approved
6/1/09*

Mr. Dohmann called the meeting to order at 10:00 a.m. at the Goliad County Auditorium. Roll call of directors found Raulie Irwin was absent. Also in attendance was Michelle Shelton, GCGCD office assistant.

Item 1 – Attend, participate in and take action on anything necessary in preliminary hearing for Contested Case Hearing for Uranium Energy Permit #UR03075 – The Board attended the preliminary hearing for the Contested Case Hearing for Uranium Energy Permit #UR03075 held at the Goliad County Auditorium in Goliad County. Approximately 200 were in attendance for the preliminary hearing. Attorneys in attendance were Monica Jacobs representing Uranium Energy Corp., Jim Blackburn representing Goliad County, Rob Baiamonte representing Goliad County Groundwater Conservation District, Garrett Arthur representing the Public Information Office, Shayna Horton representing the Executive Director of TCEQ and the Administrative Law Judge hearing the case was Richard Wilfong. The judge allowed TCEQ to present notice and jurisdictional documentation to the court. The judge heard argument on additional parties to be admitted and the request by UEC for alignment of affected parties. The ruling was 3 additional individuals named as affected parties against the applicant and 3 additional individuals named as affected parties for the applicant. St. Peter's Lutheran Church, Ander/Weser Fire Department, Goliad County Farm Bureau and all individuals against the applicant given affected party status were aligned by the court. The judge requested that the aligned parties get together and appoint a spokesperson. The spokesperson assigned for the individuals was P. T. Calhoun of the Goliad County Farm Bureau. Goliad County and Goliad County Groundwater Conservation District will retain their individual entity status and their attorneys will be the spokesmen for them. The judge recessed to allow all parties to agree on a case schedule. Upon reconvening and argument by applicant, the judge ordered that an agreed order be submitted to the court no later than 10 days from this date. The judge strongly advised that at least a portion of the hearing, the portion largely dealing with the affected parties be agreed to be held in Goliad County. The judge also ordered that unless otherwise required with SOAH and TCEQ, electronic service would be permitted for the remainder of the case. A tentative date of January 4th through the 15th has been set for the hearing on the merits.

Item 10 - Adjourn – Mr. Duke moved for adjournment, Ms. Smith seconded and the meeting was adjourned at 12:04 p.m.

Respectfully Submitted,
Barbara Smith, Secretary GCGCD
Michelle Shelton, Office/Field Assistant

Barbara Smith