

**MINUTES OF  
JANUARY 12, 2009  
BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, January 12, 2009 at 6:00 p.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

**Members Present**

John Simmons, President  
Wayne Brown, Vice President  
Clyde Waters, Director  
Todd Fox, Director

**Members Absent**

Jerry Bostick, Secretary

**Staff and or Consultants Present**

Richard Bowers, General Manager  
Donnita Coats, Administrative Assistant  
Brian Sledge, District General Council

**Others present (who signed the attendance Record)**

Eleven Members of the Public

President Simmons declared a quorum present and called the Meeting to order at 6:00 p.m.

President Simmons asked for public comments. There were no public comments.

President Simmons then asked the Directors to consider the Consent Agenda which included the Minutes of the Board Meeting held December 1, 2008; the expenditures of December 2008 and review of the 2008-2009 Budget and funds held account.

Wayne Brown moved to:  
Approve the Consent Agenda  
Second was by Clyde Waters.  
Vote on the motion carried.

President Simmons then asked for a report from the Groundwater Allocation Alternatives Sub Committee of which Directors Wayne Brown and Clyde Waters are members. Wayne Brown, Sub Committee Chairman, thanked the Board for setting up the Sub Committee and the members of the committee for their participation. Mr. Brown stated that the committee had agreed on an approach to permitting in the district rules that would be more equitable and better policy for the District. After presenting the details of the approach that the sub committee recommended,

Wayne Brown moved to:  
Take the Sub Committee on Groundwater Allocation Alternatives suggested approach to permitting in the District Rules and to direct the District's General Council to draft rules based on the Sub Committees recommendations.

Second was by Clyde Waters.

President Simmons asked for any discussion before taking a vote on the motion. Directors Simmons and Fox stated that they were not prepared to vote on the sub committee recommendations without further review of the report and another rules work session.

Clyde Waters withdrew his second to the motion and no vote was taken.

A Rules Work Session was scheduled for Thursday, January 29, 2009, at 9:00 a.m., at the District Office. Public Comment was taken regarding the Sub Committee report and will be considered at the scheduled Rules Work Session.

President Simmons then asked the General Manager for a report on the Database Development for well registration and permitting. The General Manager reported that Turner Collie and Braden, Inc. had delivered the database program and had trained him and the Administrative Assistant to use the program. He reported that there will need to be a few changes made to some aspects of the database and forms and it was decided to discuss well registration and the database further at the rules work session.

President Simmons then asked for consideration and/or action on a computer system remote backup and maintenance contract for the District. The General Manager presented information and costs, provided by Imagine Network and Computer Services, for each of these services. After discussing the services and other options for information backup and technical support, the Board decided to table consideration and/or action at this time.

President Simmons then asked the General Manager for an update on monitor wells. The General Manager presented graphs and data on the currently measured monitor wells. He reported that the District will next concentrate on drilling new wells and equipping existing wells in the Trinity Aquifer.

President Simmons then moved Agenda Item Number 9 to precede Agenda Item Number 8 and asked the General Manager for the Managers Report.

### **Manager's Report January 12, 2009**

1. Region K Water Planning Group meeting January 14<sup>th</sup> – Bastrop 10:00 a.m.
2. TRWA/TWCA Water Law Seminar – January 22 & 23, 2009 Austin
3. Texas Alliance of Groundwater Districts ¼ ly Meeting Jan. 27 & 28 Austin
4. Burnet County Water Issues Meeting – Burnet January 30<sup>th</sup> 10:00a.m. – Update on CTGCD
5. Ran 14 Coliform test in December
6. Gantt Charts attached.
7. Telicon Report attached

President Simmons then asked for an update on Groundwater Management Area 8(GMA 8). The General Manager reported that petitions had been filed in opposition to the Desired Future Conditions set by GMA 8 for the Trinity Aquifer. GMA 8 and the petitioners will work together before the Texas Water Development Board becomes involved. The General Manager will report any developments to the Board at the next board meeting.

President Simmons then called on the Directors for any comments. There were no Director comments.

President Simmons then asked the Board to identify any specific agenda items for the next Board Meeting.

2007-2008 Audit  
Budget Amendment to move Line Item Budget Numbers

President Simmons set the next regularly scheduled Board Meeting date for Monday, February 9, 2009 at 6:00 p.m. at the District Office.

At 7:40 p.m., President Simmons announced that after a brief break, the Board would go into a closed executive session under Texas Open Meetings Act, Chapter 551, Section 551.074 Texas Government Code, to discuss personnel matters, that no action would be taken during executive session, and that the Board would reconvene in open meeting at the end of the closed session.

At 7:50. p.m., the Board went into Executive Session.

At 9:00 p.m. President Simmons announced that the Board was reconvening in open session and invited the public to rejoin the meeting.

The Regular Board Meeting reconvened at 9:00 p.m.  
No actions were taken resulting from the Executive Session.

President Simmons adjourned the meeting at 9:00 p.m.

---

John Simmons, President

---

Jerry Bostick, Secretary