

MINUTES OF
March 23, 2007
Rules Work Session
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT

The Board of Directors of the Central Texas Groundwater Conservation District met in Rules Work Session Friday, March 23, 2007 at 8:00 a.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

Patrick Quinlan, Vice President

Wayne Brown, Secretary

Todd Fox, Director

Director Absent

Jerry Bostick, Director

Staff Present

Richard Bowers, General Manager

Brian Sledge, Attorney for the District

Others Present

Charles Shell, City of Bertram, Bertram, Texas

Ramsey Clinton, Burnet, Texas

President Simmons declared a quorum present and called the Meeting to order at 8:00 a.m.

President Simmons asked if anyone would like to make any public comment. There was none.

President Simmons then asked the Manager if he had received any written comments in addition to the four he sent the Board for review. The Manager stated that he had not and that the four included three from the City of Bertram and one from Hanson Aggregate.

President Simmons then opened the floor for discussion on the written comments. The Board discussed in general the comments in regard to the Management Plan.

The Board decided by consensus that Brian Sledge, Randy Williams and the Manager should meet and review the written comments, develop any response and/or amendment to the Management Plan and report back to the Board at the April Board Meeting.

President Simmons then opened the floor to discussion on the draft of the District Rules. He then asked Brian Sledge to lead the discussion.

The Board, Brian Sledge, and the General Manager discussed the rules in regard to various regulatory and reporting provisions proposed. At various times Mr. Shell and Mr. Clinton provided comments to the Board in regard to the provisions being discussed.

At the conclusion of the discussion Mr. Sledge stated that he would develop another draft for Board consideration that would reflect the discussion held at this meeting.

President Simmons stated that the next Board Meeting would be April 2, 2007.

He adjourned the meeting at 12:30 p.m.

John Simmons, President

Wayne Brown, Secretary