

**MINUTES OF
APRIL 18, 2008
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District held a special Board Meeting on Friday, April 18, 2008 at 9:00 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
Jerry Bostick, Director

Staff Present

Richard Bowers, General Manager
Donnita Coats, Administrative Assistant

Others present (who signed the attendance Record)

Brian Sledge, District General Council
Charles R. Williams, TCB
Clyde Waters
Charles Shell, City of Bertram
Leslie Hassell, Hanson, Burnet, Tx
Jerry Gregg, Hanson Aggregate

President Simmons declared a quorum present and called the Meeting to order at 9:00 a.m.

President Simmons then asked for Discussion and/or action on the establishment of Desired Future Conditions (DFC's) for the Major and/or Minor Aquifers located in whole or in part within Groundwater Management Area 8 (GMA 8) and the District's positions regarding same. The General Manager presented a Draft of statements developed by TCB Inc., at the request of GMA-8, describing DFCs for the portions of the Ellenburger-San Saba, Hickory and Marble Falls Aquifers recognized by the Texas Water Development Board (TWDB) to occur in whole or in part within GMA-8. DFC's must be set by August 2008 to be included in the Regional Plan Document. After discussion on the technical data to support the current draft and consistency of numbers with the District's Management Plan;

Jerry Bostick moved to:

Have the District support a Desired Future Condition that would maintain approximately 100 percent of the saturated thickness after 50 years by using approximately 80 percent of the estimated recharge for the Marble Falls, Ellenburger-San Saba and Hickory Aquifers and that this be on the next GMA 8 Meeting Agenda to adopt the Desired Future Conditions for these Minor Aquifers.

Second was by Wayne Brown.
Vote on the motion carried.
All Members voted.

Randy Williams reported that numbers are being firmed up for the Trinity Aquifer DFC's. New GAM run results will be reviewed and considered at the next GMA 8 meeting. A second meeting will likely be called and DFC's for the Trinity Aquifer adopted.

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

Public comments on the Draft District Rules
Update on Monitor Wells

President Simmons set the next regularly scheduled Board Meeting date for Monday, May 5, 2008, at 6:00 p.m.

President Simmons adjourned the meeting at 10:05 a.m.

John Simmons, President

Wayne Brown, Secretary