

MINUTES OF
May 18, 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, May 18, 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

Jerry Bostick, Director

Todd Fox, Director

Director Absent

Wayne Brown, Secretary

Staff Present

Richard Bowers, General Manager

Brian Sledge, Attorney for the District

Others Present

Richard Matthews, Burnet, Texas

Leslie Hassell, Hanson Inc.

Jerry Gregg, Hanson Inc.

Charles Shell, City of Bertram, Bertram, Texas

Curtis Shell, Bertram,

Ramsey Clinton, Burnet, Texas

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

The Board, Brian Sledge, and the General Manager review page-by-page sections 3, 4, 5, 6, 10, and 11 of the May 18, 2007 Draft Rules. Mr. Sledge noted various changes proposed by the Board and Manager. At various times other people in attendance responded to questions from the Board and provided comments 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 is scheduled for June 4, 2007 at 6:00 p.m. in the District office.

President Simmons stated that the Board needed to go into Executive Session in compliance with the Texas Open Meetings Act, Chapter 551, Government Code,

Vernon's Texas Codes, Annotated, for consultation concerning attorney- client matters (~55 1.071).

The Board went into Executive Session at 11:30 a.m.
The Board came back into Regular Session at 11:45 a.m.

President Simmons adjourned the meeting at 11:45 a.m.

John Simmons, President

Wayne Brown, Secretary