

**MINUTES OF  
August 6, 2007  
BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, August 6, 2007 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  
Patrick Quinlan, Vice President  
Wayne Brown, Secretary  
Jerry Bostick, Director  
Todd Fox, Director

**Staff Present**

Richard Bowers, General Manager  
Diane Doherty, Administrative Assistant

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

Ramsey Clinton, Burnet, Texas  
Ronny Hibler, Burnet County Commissioner Precinct 3  
Lorene Denney, Burnet Bulletin  
Leslie Hassell, Hanson, Burnet, Texas  
Jerry Gregg, Hanson Inc.

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

President Simmons then asked if anyone in the audience would like to provide any public comment.

There were no Public Comments.

President Simmons then asked the Directors to consider the Minutes of the July 2, 2007 Board Meeting.

Pat Quinlan moved to:

Approve the Minutes of the July 2, 2007 Board Meeting as presented.

Second was by Wayne Brown.

Vote on the motion carried.

President Simmons then asked the Board to consider the Central Texas GCD Employee Policy.

Jerry Bostick moved to:  
Adopt the Policy.

Second by Pat Quinlan.  
Vote on the motion carried.

President Simmons then asked the Board to consider the Professional Services Agreement with Turner Collie and Braden.  
The Manager stated that this was the same proposed agreement presented to the Board at the July Board Meeting.

Wayne Brown stated that he would like to see the agreement amended to include a statement that TCB would provide monthly billing when they are performing work for the District. The other Directors agreed this should be included.

Wayne Brown moved to:  
Approve the Professional Services Agreement with Turner Collie and Braden with the change to include monthly billing.

Second was by Pat Quinlan.  
Vote on the motion passed.

President Simmons then asked the Board to consider the expenditures for June 2007 and July 2007.  
Pat Quinlan moved to:  
Approve the expenses for June and July 2007.

Second was by Jerry Bostick.  
Vote on the motion passed.

The Board then reviewed the proposed 2007 – 2008 Budget prepared by the Manager. After discussion in regard to several items it was suggested to have a Budget work session to further refine the Budget.

President Simmons then called on the Manager to discuss the information about the 2007 tax rate for the District. The Manager presented the Board with information from Stan Hemphill, Burnet County Chief Appraiser. He explained how the “effective tax rate” was calculated and that the values were from the Appraisal District and not from the CTGCD accounting. The Manager stated that unless the Board thought they would need to set a tax rate higher than the effective tax rate of \$0.0153/\$100 which would assess \$505,487.00 there would not be a need to hold a separate public hearing to set the 2007 tax rate for the District.

President Simmons stated that the next item on the agenda was to consider the purchase of lab and field equipment. He stated that since both items had been discussed during the consideration of the proposed 2007 – 2008 budget that the item would be tabled until the September Board Meeting and instructed the Manger to provide the Board with the requested information at the September Board Meeting.

President Simmons then called on the Manager to report on Groundwater Management Area 8.

The Manager stated that he had distributed copies of the GMA 8 Groundwater Availability Model (GAM) Run prepared by TWDB to the Directors for their review. He stated that Randy Williams had prepared a review of the GAM run and how it would or could impact our District. The Manager stated that he had read Randy's review and that the only impact identified in the GAM run was some additional decline in the north-western area of Burnet County during a drought of record. He then distributed copies of Randy's review to the Board. The Manager then asked if any of the Directors were planning to attend the GMA 8 meeting on Thursday, August 9, 2007 in Goldthwaite, Texas. President Simmons stated that he planned to attend.

President Simmons then called on the Directors for any comments. There were none.

President Simmons then called on the General Manager for his report.

The report included the following items:

1. Water Quality Work – Tabulated and entered owner name and address of people's well that tested positive for coliform bacteria. Identified location of well in GPS program and started the process of going to the individual wells and collecting a second sample and inspecting the well.
2. Rules work – Met with Brian and Ty on Thursday July 26<sup>th</sup> and met with Ty on the following Tuesday. Worked through the well permit application and hearing process and addressed written comments from the previous draft.
3. Office – Working with and training Diane.
4. Tax Rate Info. – Received the certified values from Stan Hemphill. Stan will publish the Effective Tax Rate notice for the District.

President Simmons then asked the Board to discuss a date to hold a Budget work session. It was decided to hold the work session on Tuesday, August 14, 2007 at 6:00 p.m. in the District office.

President Simmons then stated that the next regular scheduled Board Meeting should be September 3<sup>rd</sup> which is Labor Day. The Board decided to hold the next Board Meeting on Tuesday, September 4, 2007 at 6:00 p.m. in the District office.

President Simmons adjourned the meeting at 8:15 p.m.

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John Simmons, President

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Wayne Brown, Secretary