

**MINUTES OF
SEPTEMBER 19, 2008
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Friday, September 19, 2008 at 1:00 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
Jerry Bostick, Secretary
Clyde Waters, Director
Todd Fox, Director

Members Absent

Wayne Brown, Vice President

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)

Eight Members of the Public

President Simmons declared a quorum present and called the Meeting to order at 1:05 p.m.

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

President Simmons asked for discussion and/or action on Proposed District Rules in regard to discussion and information exchange during the immediately preceding Work Session including possible action on formal publication of the draft District Rules for comment and public hearing, and scheduling the public hearing on draft District Rules; the rules will not be adopted until the District at a future date republishes the rules with revisions and holds additional public hearing(s) on the revised Proposed District Rules). An additional Rules Work Session was set for October 6, 2008.

President Simmons then asked the Directors to consider the Consent Agenda which included the Minutes of Board Meetings held August 4, 2008; the expenditures of August 2008 and review of the 2007-2008 Budget and funds held account.

Jerry Bostick moved to:

Approve the Consent Agenda with the addition of an attachment stating the approved 2008-2009 Budget Amount to the August 4, 2008 Minutes.

Second was by Clyde Waters.

Vote on the motion carried.

President Simmons then asked for discussion and/or action on adoption of the Central Texas Groundwater Conservation District 2008 Tax Rate. After discussion of the effective tax rate of 0.0137 per \$100 valuation,

Jerry Bostick moved to:

Adopt the Central Texas Groundwater Conservation District 2008 tax rate of .0137/\$100.

Second was by Clyde Waters.

Vote on the motion carried.

President Simons then asked for an Update on Groundwater Management Area 8. The General Manager reported that GMA 8 had adopted Desired Future Conditions for the Trinity Aquifer and that the DFC's were in line with the District Management Plan. The Manager presented the Board with a budget and invoice for current expenses and expenses for completion of the DFC's submittal to the Texas Water Development Board.

Jerry Bostick moved to:

Pay the \$500.00 GMA 8 invoice for the balance of current expenses for the DFC process.

Second was by Clyde Waters.

Vote on the motion carried.

President Simmons then asked the General Manager for discussion and/or action on an amendment to monitoring well agreements. The General Manager asked Brian Sledge, District General Council to present his suggestions for amendments to the monitoring well agreements. After discussion of these suggestions, the Board asked Mr. Sledge to continue working on amendments to the agreement and no action was taken.

President Simmons then asked for discussion and/or action on GPS unit for well registration and permitting. The General Manager informed the Board that he had received an inquiry as to whether the District had a GPS unit to offer for public use. The Board discussed purchasing a GPS unit for this purpose but took no action at this time.

President Simmons then asked for discussion and/or action on the engagement letter for the 2007-2008 Audit. The engagement letter from Michael Warner and Associates was presented to the Board.

Jerry Bostick moved to:

Accept Michael Warner and Associates, P.C. to do the 2007-2008 Audit for the District.

Second was by Clyde Waters.

Vote on the motion carried.

President Simmons then asked for discussion and/or action on development of well registration, permitting and information database for the District. The General Manager reported that the District is close enough to adopting rules to begin this process. The General Manager presented a proposal from TCB, Inc.

The Manager explained that in the proposal to TCB he had asked for features more applicable to our District. The database will use information available to us from Texas Department of Licensing and Regulations (TDLR), Burnet County Central Appraisal District (BCCAD) and aerial imagery we currently have but will be upgraded later from BCCAD. This GIS Database will match the electronically filed logs from the TDLR data with the ownership information from

BCCAD database. The well locations will be on the aerial imagery (including the property owner) so unmatched wells can be matched with the current owner. The database will allow us to register and permit wells and as the information is updated the map will update. The database will include specific well information to allow us to sort based on aquifers or management areas. The database will update from the TDLR data on a regular bases.

Clyde Waters moved to:

Contract with TCB, Inc. to develop a well registration, permitting and information database for the District at a cost of \$14,400.00.

Second was by Jerry Bostick.

Vote on the motion carried.

President Simmons then called on the Manger for the Manager's Report.

Manager's Report September 19, 2008

1. Approximately 170 people attend the Rainwater Harvesting and Well Health Seminar held on August 19, 2008.
2. We ran 21 coliform bacteria samples in August.
3. Attended Water Policy Forum in Lampasas on August 5th – State Representative Aycock
4. Attended Region K meeting on September 3rd.
5. At the TAGD Legislative Meeting Wednesday September 17th, I discussed the opportunity to join with several of the GCDs in this area to purchase well logging equipment – logger, generator and possibly a down-hole camera (depending on amount each district could spend). The equipment would be kept in an enclosed trailer for ease of use by each GCD. If this moves ahead, it may need to be an agenda item at the next meeting.
6. Director Data Books and Business Cards are available for the Directors.
7. Gantt Charts attached.

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

President Simmons then asked for discussion and/or action on hiring an additional full-time employee. The General Manager recommended hiring a licensed geo-scientist. Discussion on the subject was tabled for discussion and/or action at a later date.

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

District Rules

Hiring Additional Full-Time Employee
Monitor Well Schedule Update

President Simmons set the next regularly scheduled Board Meeting date for October 6, 2008 immediately following the Rules Work Session to be held at 6:00 p.m.

At 2:40 p.m., President Simmons announced the Board will go into a brief closed executive session under Sections 551.071 and 551.074, Texas Government Code, to receive legal advice from the District's attorney and to discuss personnel matters, that no action will be taken during executive session, and that the Board will reconvene in open meeting at the end of the closed session.

At 3:01. 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 3:01 p.m.
No actions were taken resulting from the Executive Session.

President Simmons adjourned the meeting at 3:02 p.m.

John Simmons, President

Jerry Bostick, Secretary