

**MINUTES OF
September 21, 2007
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Tuesday, September 21, 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

Staff Present

Richard Bowers, General Manager
Donnita Coats, Administrative Assistant

Others present (who signed the attendance Record)

Allan Standen, Daniel B. Stephens & Associates, Inc
Robert Ruggiero, Daniel B. Stephens & Associates, Inc
Richard Lewis, J. M. Huber Corp. Marble Falls, Tx
Michael Clark, J. M. Huber Corp. Marble Falls, Tx
Michelle Lee, Westward Environmental

President Simmons declared a quorum present and called the Meeting to order at 8:07 a.m.

President Simmons then asked the Directors to consider the Minutes of the September 4, 2007 Board Meeting.

Jerry Bostick moved to:

Defer the consideration and/or taking of action on the Minutes of the September 4, 2007 Board Meeting until the October 1, 2007 Board Meeting.

Second was by Pat Quinlan.

Vote on the motion carried.

All Members voted.

President Simmons then asked Allan Standen and Robert Ruggiero to present the groundwater information database program developed by Daniel B. Stephens & Associates, Inc. After the completion of the presentation and discussion by the Board; No Action was taken on purchasing the software for this program. The consideration and/or action on the purchase of software

needed and web site location for the GIS Program will be included on the Agenda of the October 1, 2007 Board Meeting.

President Simmons then asked the Directors for Comments.

The Board discussed the timing of setting desired future conditions (DFC) in GMA Area 8, assistance with setting the DFC for the Minor Aquifers in GMA 8 and the possible need of a consulting firm to help identify the best locations, depth and priority of drilling for monitor wells in the county.

President Simmons adjourned the meeting at 10:50 a.m.

John Simmons, President

Wayne Brown, Secretary