

**MINUTES OF
October 1, 2007
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, October 1, 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

Members Absent

Jerry Bostick, Director
Todd Fox, Director

Staff Present

Richard Bowers, General Manager
Donnita Coats, Administrative Assistant

Others present (who signed the attendance Record)

Ramsey Clinton, Houston Clinton Ranch
Allan Standen, Daniel B. Stephens & Associates, Inc
Leslie Hassell, Hanson, Burnet Texas
Charles Shell, City of Bertram
Pam Richey
Lorene Denney, Highland Lake Newspapers

President Simmons declared a quorum present and called the Meeting to order at 6:04 p.m.

President Simmons asked for Public Comments.

Charles Shell with the City of Bertram provided a map and area boundary description of the Bertram certificate of convenience and necessity (CCN) service area. The Board and Mr. Shell discussed the CCN areas and how the city provided water within the CCN and what the process was to add additional areas to the CCN.

Leslie Hassell with Hanson informed the Board that he was still working on the tour of the quarries. He said that he would like to have some additional dates that would work for the people from the District that would attend. The Manager stated that he would contact Brian Sledge and provide Leslie with them.

President Simmons then asked the Directors to consider the Minutes of the September 4, 2007 and September 21, 2007 Board Meetings.

Patrick Quinlan moved to:

Approve the Minutes of the September 4, 2007 and September 21, 2007 Board Meetings.

Second was by John Simmons.
Vote on the motion carried.
All Members voted.

President Simmons then asked the Board to consider the expenditures for September 2007.

Patrick Quinlan moved to:
Approve the September 2007 expenditures.
Second was by: Wayne Brown
Vote on the motion carried.
All Members voted.

President Simmons then asked the Board to review the 2007-2008 Budget and funds held Account. The Manager suggested to the Board that we check into different interest bearing accounts with area institutions for competitive rates. The Board asked that the Manager do that and report back to them in December before Certificates of Deposit Renew.

Wayne Brown moved to:
Renew the \$80,000.00 Certificate of Deposit, currently due, for 90 days.
Second was by Patrick Quinlan.
Vote on the motion carried.
All Members voted.

President Simmons asked the Board to review the engagement letter for the 2006-2007 Audit.

Patrick Quinlan moved to:
Accept Michael Warner and Associates, P.C. to do the 2006-2007 Audit for the District.
Second was by Wayne Brown.
Vote on the motion carried.
All Members voted.

President Simmons and the Manager then discussed the web hosting of the GIS information. The City of Burnet has agreed to allow the District to input our GIS data into their database and link to their website. The Board discussed the need for a letter of understanding or agreement with the City.

Patrick Quinlan moved to:
Accept an arrangement with the City of Burnet to input our GIS information with them so long as there is a letter of understanding or agreement between the City of Burnet and the District.
Second was by Wayne Brown.
Vote on the motion carried.
All Members voted.

President Simmons then asked for discussion regarding Groundwater Management Area 8. The Manager reported that the next GMA 8 meeting will be held on November 15, 2007. They will discuss Groundwater Availability Models and Desired Future Conditions. After much discussion, the Board asked the Manager to write the Texas Water Development Board for written answers to some of their questions regarding setting Desired Future Conditions. The Manager will report the response from the TWDB at the November 5, 2005 Board Meeting.

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 some discussion with the Manager and the Board on the following items:

- Attended the GMA 8 Meeting in Bellmead, Texas on September 5th.
- Attended the Region K meeting in Bastrop, Texas on September 12, 2007.
- Met with Mike Clark, Quality and Environmental Manager with J. M. Huber Corp. in Marble Falls and later with Mike Clark, Safety Manager with Cold Spring Granite in Marble Falls to inform them about the District and let them know we are in the process of developing rules. Leslie Hassell with Hanson had contacted them both about participating in the tour being planned.
- Met with the IT for Imagine to order and arrange for set up of the network local server and additional computer.
- Ordered receive and have uses the coliform bacteria testing equipment. Prior to this, we developed forms and worked with Brian about the statement included on the report of results that we will send to the well owners.
- Ordered a steel tape and reel to measure static water levels and an e-line to measure pumping levels. Will purchase a GPS receiver this month. Some of the equipment ordered will not be received until after the first of October.
- Attended the West Texas Geological Society 2007 field trip in Fredericksburg on September 27th through the 29th.

The Board then identified agenda items for the next Board Meeting.

Consider and act on proposal for identifying monitor wells.

Response from TWDB to the letter from the CTGCD.

GMA 8 discussion.

Rules work session meeting date.

President Simmons set the next meeting date for November 5, 2007 at 6:00 p.m.

President Simmons adjourned the meeting at 7:30 p.m.

John Simmons, President

Wayne Brown, Secretary