

**MINUTES OF
OCTOBER 6, 2008
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, October 6, 2008 at 7:35 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
Wayne Brown, Vice President
Jerry Bostick, Secretary
Clyde Waters, Director
Todd Fox, Director

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)

Five Members of the Public

President Simmons declared a quorum present and called the Meeting to order at 7:35 p.m.

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

President Simmons then asked for discussion and/or action on Proposed District Rules.

Jerry Bostick moved to:

Direct the General Manager to publish notice of these draft rules, with changes made as a result of the October 6, 2008 rules work session, and a rulemaking public hearing to be held at 6:00 p.m. on Monday, November 10, 2008, in accordance with Chapter 36 of the Texas Water Code.

Second was by Clyde Waters.

Vote on the motion carried.

President Simmons then asked the Directors to consider the Consent Agenda which included the Minutes of the Board Meeting held September 19, 2008; the expenditures of September 2008 and review of the 2007-2008 Budget and funds held account.

Jerry Bostick moved to:

Approve the Consent Agenda.

Second was by Wayne Brown.

Vote on the motion carried.

President Simmons then asked the General Manager for a monitor well schedule update. The General Manager discussed monitoring well signed agreements, agreements that have been presented but not signed and possible well sites for future agreements. The Directors discussed the need to finalize monitoring well agreement language and prioritize the drilling and equipping of monitor wells.

President Simmons then asked for discussion and/or action on hiring an additional full-time employee. The Directors discussed the need for a Technician versus a Geo-Scientist. The Directors agreed that a Technician should be hired and discussed the job description, salary, and the advertising and hiring procedures for the position.

President Simmons then called on the Manager for the Manager's Report. The General Manager reported on the September county water issues meeting and reported that a GMA 8 representative would speak at the next water issues meeting.

President Simmons then called on the Directors for any comments. Clyde Waters discussed the Directors Expense Report Form and requested an electronic copy be sent to the Directors.

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
Executive Session on Personnel Matters

President Simmons set the next regularly scheduled Board Meeting date for November 10, 2008 immediately following the Rulemaking Public Hearing to be held at 6:00 p.m.

President Simmons adjourned the meeting at 8:52 p.m.

John Simmons, President

Jerry Bostick, Secretary