

**MINUTES OF
November 5, 2007
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, November 5, 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

Wayne Brown, Secretary
Jerry Bostick, Director
Todd Fox, Director

Members Absent

John Simmons, President
Patrick Quinlan, Vice President

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
Robert Ruggiero, Daniel B. Stephens & Associates, Inc.
Leslie Hassell, Hanson, Burnet Texas
Tommy Mathews, Hanson, Burnet Texas
Lorene Denney, Highland Lake Newspapers

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

Secretary Brown asked for Public Comments. There were no public comments.

Secretary Brown then asked the Directors to consider the Minutes of the October 1, 2007 Board Meeting.

Todd Fox moved to:

Approve the Minutes of the October 1, 2007 Board Meeting.

Second was by Jerry Bostick.

Vote on the motion carried.

All Members voted.

Secretary Brown then asked the Board to consider the expenditures for October 2007.

Todd Fox moved to:

Approve the October 2007 expenditures.

Second was by: Jerry Bostick.

Vote on the motion carried.

All Members voted.

Secretary Brown then asked the Board to review the 2007-2008 Budget and funds held Account. The budget was reviewed and no action was taken.

Secretary Brown then asked the Manager and Allan Standen with Daniel B. Stephens and Associates to discuss the GIS information. The Manager and Mr. Standen informed the Board that the District has received the files and software for the GIS program and would be receiving training from Allan Standen in the future

Secretary Brown then asked Allan Standen with Daniel B. Stephens & Associates, Inc. to present their proposal to assist the District with a Water Level Monitoring Program for the Aquifers within Burnet County. The proposal was presented and the Board discussed the details of the proposal.

Jerry Bostick moved to:

Approve the use of Daniel B. Stephens and Associates to assist the District with a Water Level Monitoring Program for the Aquifers within Burnet County.

Second was by: Todd Fox

Vote on the motion carried.

All Members voted.

Secretary Brown then asked the Manager to report on the Web Hosting of the GIS Information. The Manager reported that he had spoken with David Vaughn with the City of Burnet and that the city has agreed to host the Districts GIS data on their web site. Mr. Standen reported that he had also met with David Vaughn regarding details of the program. The Manager will look into an interlocal agreement between the City Council and the District.

Secretary Brown then asked the Manager to discuss the request from the Texas Alliance of Groundwater Districts that we help fund their Amicus Curiae Brief in the case of Guitar Holding Company, L.P. v. Hudspeth UWCD No. 1, et al currently before the Texas Supreme Court. The Manager explained the procedure for TAGD to fund an Amicus Brief. After much discussion on what the brief would include

Todd Fox moved to:

Help fund the TAGD Amicus Curiae Brief up to \$1,000.00 subject to the Central Texas Groundwater Conservation District's review of the substance and acceptance of the contents of the brief before the District gives its endorsement or funding.

Second was by: Jerry Bostick

Vote on the motion carried.

All Members voted.

Secretary Brown then asked the Board to set a date for the next rules work session. After discussion of possible dates, the work session was scheduled for Friday November 30, 2007 at 8:00 a.m. in the District Office located at 225 South Pierce Street, Suite 104, Burnet Texas.

Secretary Brown then asked for discussion regarding Groundwater Management Area 8. The Manager reported that the next GMA 8 is scheduled for November 15, 2007 but may be rescheduled for November 26th or 27th. They will discuss Groundwater Availability Models and Desired Future Conditions. GAM runs should be available for the Edwards and Trinity Aquifers. The Board discussed the response to the letter that the Manager had sent to Kevin Ward with the Texas Water Development Board requesting more detailed information on setting Desired Future Conditions. The Manager informed the Board that he would be attending a meeting of the TWDB on Tuesday, November 06, 2007 regarding proposed amendments to the Chapter 356 rules pertaining to groundwater management areas.

Secretary Brown then called on the Directors for any comments. The Manager, Jerry Bostick and Todd Fox reported on the Quarry Tours that they had taken in previous weeks. Jerry, Todd and Richard toured Hanson Aggregate, Capitol Aggregates, Chem Lime, and J.M. Huber. Jerry and Richard toured Texas Granite and Richard toured Summit Materials and Collier Materials. All agreed that the tours were extremely educational and they were very impressed with the operations of the quarries.

Secretary Brown then called on the General Manager for his report.

The report included some discussion with the Manager and the Board on the following items:

- October 10, 11, & 12 attended the TWCA Fall Meeting in San Antonio.
- October 16 met with Jack Bandy, Owner and toured Summit Materials.
- October 17 Hanson Aggregate and J.M. Huber Quarry tours.
- October 20 Program on GMA 8 to Regional Water Conference in Dallas.
- October 26 Capitol Aggregate tour.
- November 1 Texas Granite and Collier Materials tour.
- Upcoming meetings and/or seminars:
 - a. Bell County Water Symposium – Nov. 8, in Belton.
 - b. River System Institute & TAGD workshop & 1/4ly meeting November Nov. 28 in Austin.
 - c. Central Texas GCD Board Meeting Dec. 3, 2007
 - d. TWDB 2007 Water Summit – Dec. 2, 3, & 4 in San Antonio. Conflict with Dec, CTGCD Board Meeting.
 - e. Supreme Court – Dec. 5, 2007 in Austin
 - f. Texas Water Law Institute – Dec. 5, 6, & 7 in Austin

The Board did not identify any specific agenda items for the next Board Meeting.

Secretary Brown set the next meeting date for December 3, 2007 at 6:00 p.m.

Secretary Brown adjourned the meeting at 7:38 p.m.

John Simmons, President

Wayne Brown, Secretary