

**MINUTES OF  
December 3, 2007  
BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, December 3, 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  
Jerry Bostick, Director

**Members Absent**

Todd Fox, Director

**Staff Present**

Richard Bowers, General Manager  
Donnita Coats, Administrative Assistant

**Others present (who signed the attendance Record)**

Leslie Hassell, Hanson, Burnet Texas  
Michelle Lee, Westward Environmental  
Lorene Denney, Highland Lake Newspapers

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

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

President Simmons then asked the Directors to consider the Minutes of the November 5, 2007 Board Meeting.

Pat Quinlan moved to:

Approve the Minutes of the November 5, 2007 Board Meeting.

Second was by Jerry Bostick.

Vote on the motion carried.

All Members voted.

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

Jerry Bostick moved to:

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Approve the November 2007 expenditures.

Second was by: Pat Quinlan.

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 budget was reviewed and no action was taken.

President Simmons then asked the Manager to report on various interest accounts and rates from banking institutions available to the District. The Manager will continually check on the best options and keep the Board informed on any action that may need to be taken.

President Simmons then asked the Manager to present his proposal to purchase additional office furniture. The Manager presented his proposal and

Jerry Bostick moved to:

Approve the purchase of additional office furniture.

President Simmons called for the vote.

Yes – 3

No – 1

President Simmons declared the motion carried.

President Simmons 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, January 11, 2008 at 8:00 a.m. in the District Office located at 225 South Pierce Street, Suite 104, Burnet Texas.

President Simmons then asked for discussion regarding Groundwater Management Area 8. The Manager reported that the next GMA 8 is scheduled for December 17, 2007. He stated that the meeting would be posted as a public hearing on the proposed Desired Future Conditions (DFC) of the aquifers within GMA 8 and consideration and possible adoption of the DFC for the various aquifers. The Manager also stated that he had requested the GMA 8 Members to reconsider the action taken in February on the minor aquifers of Ellenburger-San Saba, Marble Falls, and Hickory.

President Simmons then asked the Manager to discuss the Employee Benefits Plan for the District Employees. The Manager discussed the type plans the District is required to have when offering Health and Retirement Benefits to Employees. He presented a Health Benefits Plan and recommended that the District use David K. Young Consulting, LLC (DKY) to develop a Retirement Plan. A special Board Meeting will need to be held in December to approve the retirement plan and provide any necessary signatures on the health plan.

Jerry Bostick moved to:

Approve the Scott & White Health Benefits Plan presented by the Manager and proceed with enrollment of employees and to have DKY develop a 457-Retirement plan and pre tax payroll deduction for employee benefits.

Second was by Wayne Brown.

Vote on the motion carried.

President Simmons then called on the Directors for any comments.

Wayne Brown asked the President to call an Executive Session at the end of the next regularly scheduled Board Meeting to hold the Annual Employee Review of the District Manager.

President Simmons asked the Manager if the District could begin a public education process on well registration and begin well registration at this time. The Manager will check all regulations and begin well registration as soon as allowed.

Wayne Brown asked that the Manager present a flowchart that can be reviewed monthly of milestones that the District will attempt to accomplish.

President Simmons then called on the General Manager for his report.

1. Clear Water Symposium – This was a very good meeting. I did get to visit with Representative Aycock. The Symposium was sponsored by the Clearwater UWCD, Texas Cooperative Extension, TCB Inc. and Lloyd, Gosselink, Blevins, Rochelle & Townsend. We should try to help sponsor the same type event.
2. Supreme Court Case – Manager informed the Board that the Case will be available on the internet and provided the information on how to access the webcast. The case is to be heard Wednesday, December 5, 2007.
3. The Manger stated: After attending the hearing on the TWDB 357 Rules, I met with Janie Hopkins who is the Groundwater Monitoring Section Manager for TWDB. I told her about our plans for monitoring wells. She thought the Board could help us with the telemetry via satellite link to some extent including, allowing us to use the link if we will buy the equipment. I also told her I would be willing to collect the winter water level measurements for our District. She sent me the well locations and will be sending the hard copies of the well schedules. This data includes several well locations but only four wells that were measured in the winter of 2007. The other locations may be good wells to consider for monitor wells in our network.
4. I have worked with Alan and Robert twice since I received the ArcView program and the information form DBS. I received a resume from a young man who is interested in the groundwater information data development. I am considering using him on a part time basis to help me learn the ArcView program. – Any comments?

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

Executive Session – Manager’s Review  
Milestone Flowchart  
Alan Standen, Daniel B. Stephens & Associates Update  
TWD Information on Monitor Wells  
2007 Audit  
Rules Hearing if Draft is completed.

President Simmons set the next meeting date for January 11, 2008 at 1:00 p.m.

President Simmons adjourned the meeting at 7:45 p.m.

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John Simmons, President

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Wayne Brown, Secretary