

**MINUTES OF
December 31, 2007
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session Monday, December 31, 2007 at 8:30 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

Members Absent

Todd Fox, Director
Wayne Brown, Secretary

Staff Present

Richard Bowers, General Manager

Others present (who signed the attendance Record)

None

President Simmons declared a quorum present and called the Meeting to order at 8:30 a.m.

President Simmons then asked the Directors to consider the Resolution for establishing a Central Texas Groundwater Conservation District Section 457(b) Deferred Compensation Plan.

Jerry Bostick moved to:

Adopt the Resolution establishing a Central Texas Groundwater Conservation District Section 457(b) Deferred Compensation Plan.

Second was by Pat Quinlan.

Vote on the motion carried.

All Members voted.

President Simmons set the next meeting date for January 7, 2008 at 6:00 p.m.

President Simmons adjourned the meeting at 9:00 a.m.

John Simmons, President

Wayne Brown, Secretary