

**MINUTES OF
MAY 17, 2010
PUBLIC HEARING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District held a Public Hearing on Proposed Amendments to the District Rules at 5:00 p.m., in the Main Courtroom, 2nd Floor, Burnet County Courthouse located at 220 S. Pierce Street, Burnet, Texas.

The following persons were present:

Members Present

John Simmons, President

Wayne Brown, Vice President

Jerry Bostick, Secretary/Treasurer

Clyde Waters, Director

Todd Fox, Director

Staff and or Consultants Present

Richard Bowers, General Manager

Donnita Coats, Administrative Assistant

Jason Hill, District General Council

Others present (who signed the attendance Record)

8 Members of the Public

President Simmons called the Public Hearing to order, asked General Manager Bowers to establish a quorum through a roll call of Directors and declared a quorum present.

President Simmons gave a brief description of the purpose of the public hearing and then asked Jason Hill, District General Council, to present an overview of Proposed Amendments to the District Rules.

President Simmons then asked for public comments on the Proposed District Rules Amendments.

Two members of the public made comments and asked questions regarding the proposed rule amendments. A member of the public requested that changes be made to the proposed Appendix B - Hydrogeologic Investigation and Report Requirements and that the Board postpone adopting the Appendix B.

President Simmons then asked for discussion and or action on adoption of the Proposed District Rules Amendments in whole or in part, including authorizing approval of written resolution adopting same.

Jerry Bostick moved to:

Adopt the Proposed District Rules Amendments as presented and authorize approval of written resolution adopting same.

Second was by Clyde Waters.

Vice President Brown asked for discussion regarding the Appendix B - Hydrogeologic Investigation and Report Requirements before a vote was taken.

Discussion occurred among the Board and members of the public.

Jerry Bostick moved to:

Amend his motion to read as follows:

Adopt the Proposed District Rules Amendments as presented except for Appendix B - Hydrogeologic Investigation and Report Requirements and authorize approval of written resolution adopting same and to leave the record open for public comment on Appendix B until the June 11, 2010 Board Meeting to be held at 9:05 a.m. at the District Office at which time the Board will consider and/or act on Appendix B.

Second was by Todd Fox.

Vote on the motion was unanimous.

President Simmons adjourned the meeting at 6:05 p.m.

John Simmons, President

Secretary/Treasurer