

**MINUTES OF  
November 12, 2010  
SPECIAL BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session Friday, November 12, 2010 at 7:30 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

Todd Fox, Vice President

Clyde Waters, Secretary/Treasurer

Wayne Brown, Director

Steve Henderson, Director

**Staff and or Consultants Present**

Richard Bowers, General Manager

Donnita Coats, Administrative Assistant

Brian Sledge, District General Counsel

Jason Hill, District General Counsel

**Others present**

James Walker

President Simmons asked General Manager Bowers to establish a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 7:38 a.m.

President Simmons then stated that the Board would go into Executive Session pursuant to Texas Government Code, Section 551.071, to consult with the District's legal counsel on any item on any notice or agenda for today's meetings or hearings regarding pending or contemplated litigation, settlement offers, or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, Chapter 551, Government Code.

No action will be taken in Executive Session.

The Board went into Executive Session at 7:40 a.m.

The Board reconvened in special session at 9:06 a.m.

President Simmons adjourned the special meeting at 9:07 a.m.

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John Simmons, President

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Clyde Waters, Secretary/Treasurer