

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

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Friday, February 12, 2010 at 9:00 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

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

Brian Sledge, District General Council

Others present (who signed the attendance Record)

6 Members of the Public

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 9:00 a.m.

President Simmons asked for public comment. There was no public comment.

President Simmons then asked the Directors to consider the Minutes of the Board Meeting held January 15, 2010.

Jerry Bostick moved to:

Approve the Minutes of the January 15, 2010 Board Meeting as presented.

Second was by Wayne Brown.

Vote on the motion carried.

President Simmons then asked the Board to consider and/or act on the expenditures for January 2010 and review of 2009-2010 Budget.

Jerry Bostick moved to:

Approve the expenses for January 2010.

Second was by Todd Fox.

Vote on the motion carried.

President Simmons then asked for discussion on draft changes to the Rules of the District. He asked General Manager Bowers to summarize why changes to the rules had been requested. General Manager Bowers stated that the registration process had brought up issues regarding the small well permit process, tract size issues, and lack of a procedure for test wells. President Simmons asked General Council Sledge to present the proposed changes that his firm had drafted for review. Mr. Sledge presented all proposed changes and received comment, discussion and recommended changes

from the Board, General Manager Bowers and members of the public. Mr. Sledge stated that he would incorporate the changes discussed and agreed upon by the Board and prepare a draft set of amended rules. President Simmons stated that after the Board received the draft set of amended rules that they would meet to review the draft and decide whether to publish a notice of public hearing on the amended District Rules.

President Simmons then moved agenda item number eleven Consider and/or action on personnel matters ahead of agenda item number six. President Simmons then called for an Executive Session to consider personnel matters. The Board went into Executive Session at 11:09 a.m.

The Board reconvened in regular session at 11:57 a.m. No actions were taken resulting from the Executive Session.

President Simmons then asked the General Manager for a staff update on the Trinity aquifer Report; Rule implementation activities; the Monitoring well and telemetry status report; GMA 8&9 update; Desired Future Conditions Process and Director Election activities.

President Simmons had to leave the meeting during part of this report and asked Vice President Brown to preside over the remainder of the meeting.

General Manager Bowers provided the following information:

Trinity aquifer Report. The report for the most part is ready for final review and compiling. A new table of well information, updated use of private wells and description of the report activities has been developed.

Rule implementation activities. 732 wells registered 65 new exempt well drilling authorizations since September 1, 2009.

Monitoring well and telemetry status report.

- Due to the rainfall we have received since the January Meeting and other activities I have not equipped any additional monitor wells.
- I have located an unused well in the Granite Aquifer and one additional well in the Hickory Aquifer. Identified a location in the Trinity aquifer to drill an additional monitor well.
- I have tabulated annual water level changes in Excel with graphs for –Trinity, Ellenburger & Granite Gravel wells.
- I have compared readings from barometric probes in northern Burnet County with a probe in the center of the county and found that they are virtually the same over the 30 day period. This being the case, I will move the probe in the center to a location closer to the Colorado River. I will also compare the reading from both probes to see if the barometric pressure change differs significantly between the two locations.
- Still working with Solinst in Telemetry.

GMA 8 & 9 update.

- GMA 8 meeting at 10:00 a.m. in Woodway, Texas. We will need to share in the expense of Randy Williams, time and travel for attending the meeting and providing geoscientist services at the meeting – this is estimated at \$50.00 per District.
- TWDB declared GMA 9 DFC unreasonable because the exempt use would prevent the districts from meeting the DFC.

Report on Desired Future Conditions Process Seminar: John, Wayne and I attended the meeting and found it to be very informative. The most interesting issue was in regard to exempt usage and how can districts address the issue. An example of a Railroad Commission provision was given that was changed that stated that all property owners should get to have an oil or gas well. Similar to what we could face in regard to exempt wells on small tracts.

Report on Director Election activities: Filing started Monday, Feb 8th. At the present time, we have not had anyone file for a place on the ballot for either precinct. Deadline for filing for a place on the ballot is March 8, 2010 @ 5:00 p.m. - Deadline for write-in candidates is March 15, 2010 @5:00 p.m. A news release was sent to the news media which has been in local newspapers and radio station.

Vice President Brown then asked for Director Comments.
There were no Directors Comments.

Vice President Brown then stated that the next item was consideration and/or action on the Regular Board Meeting Date. He asked the people in attendance if they had any objection to the meeting time and date of the meeting today. There was no objection stated.

Vice President Brown then stated that this issue would be included at the next Board Meeting.

Vice President Brown then asked the Board to identify any additional agenda items for the next and/or future Board Meetings. There were none stated.

Vice President Brown set the next regular board meeting for Friday, March 12, 2010 at 9:00 a.m. at the District Office.

Vice President Brown adjourned the meeting at 12:35 p.m.

John Simmons, President

Jerry Bostick, Secretary/Treasurer