

**MINUTES OF  
JANUARY 11, 2008  
BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met Friday, January 11, 2008 at 12:00 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  
Todd Fox, Director  
Jerry Bostick, Director

**Staff Present**

Richard Bowers, General Manager  
Donnita Coats, Administrative Assistant

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

Sandy Doyal	Marilyn Goode
Charles Shell, City of Bertram	John K. Goode
Bill Bergeson	Jim Barho
Richard Matthews	Ramsey Clinton, Houston Clinton Ranch
Tommy Matthews, WEI/Hanson	Lorene Denney, Burnet Bulletin
Jerry Gregg, Hanson Aggregate	Allan Standen, DBS&A
Leslie Hassell, Hanson, Burnet Texas	

President Simmons declared a quorum present and called the Meeting to order at 12:05 p.m.

President Simmons then asked the Directors to consider the Minutes of the January 7, 2008 Board Meeting.

Pat Quinlan moved to:  
Approve the January 7, 2008 Minutes.  
Second was by Todd Fox.  
Vote on the motion carried.  
All Members voted.

President Simmons moved the Agenda Item to Consider and/or take action on the annual District Audit for 2006-2007 to follow the presentation by Allan Standen with Daniel B. Stephens and Associates.

President Simmons then asked Allan Standen with Daniel B. Stephens and Associates to give his presentation on the suggested locations for Monitor Wells in Burnet County. The Board reviewed the report and the Manager will proceed with preparations to begin drilling monitor wells.

President Simmons then asked Charity Taber with Michael Warner & Associates to present the Districts 2006-2007 Annual Audit. Charity reviewed the audit and reported that there were no Non-Compliance Issues and No Control Weaknesses.

Jerry Bostick moved to:  
Approve the Central Texas Groundwater Conservation District 2006-2007 Annual Audit.  
Second was by Pat Quinlan.  
Vote on the motion carried.  
All members voted.

President Simmons asked for Public Comments. There were not public comments at this time.

President Simmons then asked for discussion and consideration on the formal publication of draft District Rules for comment and public hearing, and the scheduling of the public hearing on the draft. After discussing several revisions to be made as a result of the work session, it was decided not to act on a formal publication of draft District Rules for comment and public hearing at this time but to include it as an Agenda Item for the next regularly scheduled board meeting.

A public comment was made regarding the importance of having accurate aquifer maps if we are going to base any of the rules on specific aquifers.

President Simmons set the next meeting date for February 4, 2008 at 6:00 p.m.

President Simmons adjourned the meeting at 1:17 p.m.

---

John Simmons, President

---

Wayne Brown, Secretary