

**MINUTES OF
JUNE 2, 2008
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, June 2, 2008 at 6:00 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
Wayne Brown, Vice President
Todd Fox, Director
Clyde Waters, Director

Members Absent

Jerry Bostick, Secretary

Staff Present

Richard Bowers, General Manager
Donnita Coats, Administrative Assistant
Brian Sledge, District General Counsel

Others present (who signed the attendance Record)

Twenty-five Members of the Public

(The Attendance Record of persons who signed is attached to the Minutes of this meeting.)

President Simmons declared a quorum present and called the Meeting to order at 6:00 p.m.

President Simmons asked for Public Comments. Public comments were provided by the following:

Richard Mathews,
James Wofford,
Bill Neve

President Simmons then asked Donnita Coats, Notary Public, to administer the Oath of Office to the newly elected Directors of the Board. The Oath was administered to John Simmons – Director At-Large, Clyde Waters - Director Precinct 1 and Todd Fox – Director Precinct 3.

President Simmons then asked for Nominations for Elected District Officers.

Wayne Brown nominated Jerry Bostick for the position of Secretary/Treasurer.
Second was by Todd Fox.
Vote on the nomination carried.
All members voted.

Wayne Brown nominated John Simmons for the position of President.
Second was by Todd Fox.

Vote on the nomination carried.
All members voted.

Todd Fox nominated Wayne Brown for the position of Vice President.
Second was by Clyde Waters.
Vote on the nomination carried.
All members voted.

President Simmons then asked the Directors to consider the Consent Agenda which included the Minutes of Board Meeting held May 5, 2008; the expenditures of May 2008 and review of the 2007-2008 Budget and funds held account.

Todd Fox moved to:
Approve the Consent Agenda.
Second was by Wayne Brown.
Vote on the motion carried.
All Members voted.

President Simmons then asked for Discussion and/or action on recommended revisions to draft District Rules, formal publication of the revised draft District Rules for comment and public hearing, and scheduling future board meetings and/or a public hearing on revised draft District Rules.

Brian Sledge, District General Counsel, stated that the District had held two public hearings, April 7, 2008 and May 5, 2008, in which verbal and written comment were taken. Following the May 5, 2008 hearing, the record was left open for 10 days through 5:00 p.m., May 15, 2008 to receive any additional written public comment. He stated that he and Richard Bowers, General Manager for the District, had met and gone over all written and verbal comments and that he is making revisions to the current draft rules at this time. He suggested having a rules work session to review the changes he has made and make any other necessary revisions to the draft rules. The Board set a work session to be held on Thursday, June 26, 2008, at 8:00 a.m. at the District Office, at 225 S. Pierce, Suite 104, Burnet Texas. Additional work sessions will be scheduled if needed. If at the work session it is decided that all necessary revisions have been made, the Board will at the next Regularly Scheduled Board Meeting on Monday, July 7, 2008, authorize Republication of the proposed draft rules and a hold Public Hearing in August 2008.

President Simmons then asked the General Manager for an update on Monitoring Wells. The General Manager stated that he and Randy Williams, TCB, Inc. have started preliminary work on installation of monitor equipment in several wells in the county and will continue to work on the process. He also discussed the work he and Randy were doing in the area north west of Marble Falls on the Granite Aquifer. The General Manager is also working with the Cities of Burnet, Bertram, & Granite Shoals, Burnet County and individual landowners on Monitoring Well Agreements.

At the conclusion of the report, President Simmons asked the General Manager to provide a map to the Granite Aquifer at the next Board Meeting.

President Simmons then asked for an Update on Management Area 8. The General Manager reported that Desired Future Conditions (DFC's) for the Ellenburger-San Saba, Hickory and

Marble Falls Aquifers were adopted at the May 19, 2008 GMA 8 meeting. They are waiting for an additional GAM Run on the Trinity Aquifer before proceeding with Public Hearings on setting the Trinity DFC's. The General Manager discussed with the Board the possible need to help GMA 8 fund any additional contracts with TCB, Inc. President Simmons asked the General Manager to include any request for additional funding by GMA 8 be on future meeting agendas.

President Simmons then asked the General Manager to discuss the Texas Water Foundation Inc. Water IQ media campaign. The General Manager explained that the campaign is a public awareness education program structured to fit this region. The District would contribute a \$500.00 sponsorship fee. Director, Clyde Waters asked for the General Manager's suggestion. Then General Manager recommended the sponsorship and Brian Sledge, District General Counsel, said that it is a great campaign in which Broadcasters give a 3 to 1 contribution.

Todd Fox moved to:

Support the Texas Water Foundation Inc. Water IQ media campaign with a \$500.00 sponsorship donation.

Second was by Clyde Waters.

Vote on the motion carried.

Yes – 3

No – 1

All members voted.

President Simmons then called on the Manager for the Manager's Report.

Manager's Report June 2, 2008

1. Meetings since last Board Meeting.
 - a. May 7th Burnet Rotary Club – Wayne and Richard Program on District
 - b. May 13th Marble Falls Rotary Club – Program on District
 - c. May 19th GMA 8 Meeting – DFC for Minor Aquifers and Discuss Trinity Aquifer GMA Request.
 - d. May 21st met with Brian on Rules
 - e. May 6th – 31st met with various well owners and property owners discussing the rules and working with people in Granite Aquifer scheduling well tests etc.

2. Upcoming Meetings;
 - a. June 9th Meet with City of Granite Shoals City Council to Discuss Monitoring wells and District.
 - b. June 10th Burnet County Commissioners Court – Discuss Rules etc.
 - c. GMDA Meeting in El Paso, TX. (I don't plan to attend).
 - d. June 24th Attend City of Bertram City Council meeting – Monitoring well agreement.

3. Burnet County Extension and the District is planning a Water Well Health Seminar for the End of June or first of July.

President Simmons then called on the Directors for any comments.

John Simmons asked the General Manager to prepare an update on the Rainwater Collection Center with the Texas Cooperative Extension Service for the next Board Meeting.

The General Manager recognized the service of past Director and Vice President Patrick Quinlan. Todd Fox will deliver the Appreciation Plaque to Mr. Quinlan.

President Simmons asked the Board to identify any specific agenda items for the next Board Meeting.

Open Meeting and Public Information Training for Newly Elected Directors
Preliminary Budget Work
Proposed Draft Rules

President Simmons set the next regularly scheduled Board Meeting date for July 7, 2008 at 6:00 p.m.

The Board went into Executive Session at 7:35 p.m. in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Central Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney- client matters (~55 1.071); deliberation regarding real property (~55 1.072); deliberation regarding prospective gift (~55 1.073); personnel matters (~55 1.074); and deliberation regarding security devices (~551.076), Any subject discussed in executive secession may be subject to action during any open meeting.

The Executive Session ended at 8:55 p.m.

The Regular Board Meeting reconvened at 9:05 p.m.

President Simmons adjourned the meeting at 9:06 p.m.

John Simmons, President

Jerry Bostick, Secretary