

**MINUTES OF  
JULY 7, 2008  
BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, July 7, 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  
Jerry Bostick, Secretary  
Todd Fox, Director  
Clyde Waters, Director

**Staff and or Consultants Present**

Richard Bowers, General Manager  
Donnita Coats, Administrative Assistant  
Brian Sledge, District General Counsel  
Charles R. Williams, PE, Turner Collie and Braden

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

Six 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:

James Wofford,

President Simmons then asked the Directors to consider the Consent Agenda which included the Minutes of Board Meeting held June 2, 2008; the expenditures of June 2008 and review of the 2007-2008 Budget and funds held account.

Jerry Bostick moved to:

Approve the Consent Agenda.

Second was by Wayne Brown.

Vote on the motion carried.

All Members voted.

President Simmons then asked for consideration and/or action on Resolution for Annual Review of Central Texas Groundwater Conservation District Public Funds Investment Policy and Resolution on signature requirements on investment and banking transactions.

Wayne Brown moved to:  
Adopt the Central Texas Groundwater Conservation District Public Funds Investment Policy with no amendments or changes.  
Second was by Jerry Bostick.  
Vote on the motion carried.  
All Members voted.

Jerry Bostick moved to:  
Adopt a new Resolution on signature requirements on investment and banking transactions with First State Bank of Burnet.  
Second was by Wayne Brown.  
Vote on the motion carried  
All Members voted.

President Simmons then opened the meeting for Discussion on Proposed District Rules and to receive reports from Charles R. Williams, PE, Turner Collie and Braden, regarding same (this item is a follow-up to issues raised at the Board's June 26, 2008, Work Session on the Proposed District Rules; the rules will not be adopted until the District at a future date republishes the rules with revisions and holds additional public hearing(s) on the revised Proposed District Rules).

Charles R. Williams presented a report on minimum tract-size assessment for well spacing for construction of wells that is unique to each aquifer as opposed to the uniform minimum tract-size currently given in the Draft CTGCD District Rules.

President Simmons and Brian Sledge, General Council, said that there will be a revised set of draft rules as a result of public hearings and rules work sessions.

Charles R. Williams then presented an outline of the technical investigation and other groundwater management considerations that may be needed to develop a drought management plan for the District.

President Simmons then asked the General Manager for an update on Monitoring Wells. The General Manager reported that Burnet County had adopted their monitoring well agreement, the City of Burnet should have agreements next week and the Cities of Bertram and Granite Shoals should act on agreements this month. Drillers within the county have been contacted and drilling of wells in the Granite Aquifer will be scheduled this week.

President Simmons then asked the General Manager for an Update on the Rainwater Harvesting Project that the District had agreed to help the Texas AgriLife Extension Service and Girl Scouts of America to fund. He reported that the project had been put on hold after the 2007 Flood in Marble Falls and has not been rescheduled at this time.

President Simmons then asked Secretary Bostick to lead a discussion on public information transfer by the Directors. Mr. Bostick felt that the Directors need to give presentations about the District to their respective precincts and to community organizations. The Directors agreed and Mr. Bostick volunteered to put together a draft presentation for the Directors to review.

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 filed with Texas Water Development Board on June 9, 2008. The DFC's for the Trinity Aquifer have stalled and may not meet the September 30, 2008 deadline for filing. No GMA 8 next meeting date has been scheduled.

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

**Manager's Report  
July 7, 2008**

1. Meetings since last Board Meeting:
  - a. June 3<sup>rd</sup> – Program at Trinity Oakes Bank
  - b. June 4<sup>th</sup> Installed monitoring equipment in Simmons Well
  - c. June 9<sup>th</sup> Meet with City of Granite Shoals City Council to Discuss Monitoring wells and District
  - d. June 10<sup>th</sup> Burnet County Commissioners Court – Discuss Rules etc
  - e. June 23<sup>rd</sup> Met with Brian, John, Todd 9-12 and Andy Carson 2-4
  - f. June 26<sup>th</sup> Rules Work Session, Fox 7 News Interview
  - g. June 30<sup>th</sup> Met with Bill Thaman & Randy Williams TCB discuss development of CTGCD Database
  - h. July 1<sup>st</sup> Burnet County Commissioners Court – Monitoring well Agreement
  - i. July 2<sup>nd</sup> Met with Randy Williams Discuss Drought Management Plan.
  - j. Phone calls, office visits and met outside of office with various land owners, residents and elected officials to discuss rules and operations of the District - No specific dates
  
2. Upcoming Meetings;
  - a. July 18<sup>th</sup> 10:00 a.m. Burnet County Commissioners Court – Explore opportunities to supply water outside municipalities for Burnet County development - Herman Brown Library in Burnet
  - b. Texas Alliance of Groundwater Districts July 29<sup>th</sup> & 30<sup>th</sup> 2008 – Austin
  
3. Water Well Health Seminar tentatively scheduled for August 19.

President Simmons then called on the Directors for any comments.

Wayne Brown informed the Board of a Rainwater Harvesting Workshop slated for July 26 in San Marcos at the Agri Life Extension Office for Hays County.

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

2008-2009 Budget  
LCRA Report on Springs (Request Geoff Saunders be present)  
Report on Water Issues Meeting

President Simmons set the next regularly scheduled Board Meeting date for August 4, 2008 at 6:00 p.m.

The Board went into Executive Session at 8:45 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 (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); 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 9:15 p.m.

The Regular Board Meeting reconvened at 9:15 p.m.

President Simmons adjourned the meeting at 9:15 p.m.

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John Simmons, President

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Jerry Bostick, Secretary