

**MINUTES OF
NOVEMBER 10, 2008
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, November 10, 2008 at 9:00 p.m., following the Rulemaking Public Hearing, in the Main Courtroom, 2nd Floor, Burnet County Courthouse, 220 S. Pierce, Burnet, Texas

The following persons were present:

Members Present

John Simmons, President
Wayne Brown, Vice President
Jerry Bostick, Secretary
Clyde Waters, Director
Todd Fox, Director

Staff and or Consultants Present

Richard Bowers, General Manager
Donnita Coats, Administrative Assistant
Brian Sledge, District General Council
Charles R. Williams, P.G., Associate Hydrogeologist, Water Resources, TCB

Others present (who signed the attendance Record)

One Member of the Public

President Simmons declared a quorum present and called the Meeting to order at 9:00 p.m.

President Simmons then asked the Directors to consider the Consent Agenda which included the Minutes of the Board Meeting held October 6, 2008; the expenditures of October 2008 and review of the 2007-2008 Budget and funds held account.

Jerry Bostick moved to:
Approve the Consent Agenda.
Second was by Todd Fox.
Vote on the motion carried.

President Simmons then asked for consideration and/or action on participation with TAGD in the "Rolling Plains GCD v. Aspermont" Court Appeal through a letter brief supporting the Rolling Plains District.

Todd Fox moved to:
Contribute \$100.00 to participate with TAGD in the "Rolling Plains GCD v. Aspermont" Court Appeal through a letter brief supporting the Rolling Plains District.
Second was by Wayne Brown.
Vote on the motion carried.

President Simmons then asked the General Manager for the status on hiring a Hydrologist for the District. Then General Manager reported that the position has been posted on the District website and an advertisement for the position has been drafted.

President Simmons then asked for consideration and/or action on Monitoring Well Program Agreements between the City of Burnet and the District and the City of Granite Shoals and the District. The General Manager reported that the City of Granite Shoals was still in the process of finalizing and signing their agreement and that the City of Burnet Agreement was finalized and ready to sign.

Clyde Waters moved to: Approve and sign the Monitoring Well Agreement between the District and the City of Burnet.

Second was by Jerry Bostick.

Vote on the motion carried.

President Simmons then asked for discussion and/or action on personnel matters including employee evaluation and salaries, discussed in executive session on September 19, 2008.

Jerry Bostick moved to:

Give a four and one half percent pay increase to the General Manager and Administrative Assistant, to be retroactive to the beginning of the Fiscal Year, October 1, 2008.

Second was by Clyde Waters.

Vote on the motion carried.

President Simmons then called on the Manager for the Manager's Report. The General Manager reported on the TAGD Quarterly Meeting, the Clearwater District Annual Water Symposium and the project Gantt Charts.

President Simmons then called on the Directors for any comments. President Simmons asked for a City Council Meeting agenda when it is posted. Wayne Brown suggested that the District take surveys or send out questionnaires to the citizens regarding the District and Proposed District Rules. Clyde waters suggested a possible workshop for citizen input.

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

District Rules

Monitor Well Agreements

President Simmons set the next regularly scheduled Board Meeting date for December 1, 2008 at 6:00 p.m.

At 9:43 p.m., President Simmons announced the Board will go into a brief closed executive session under Section 551.071, Texas Government Code, to receive legal advice from the District's attorney, that no action will be taken during executive session, and that the Board will reconvene in open meeting at the end of the closed session.

At 10:13. p.m., President Simmons announced that the Board was reconvening in open session and invited the public to rejoin the meeting.

The Regular Board Meeting reconvened at 10:13 p.m.

No actions were taken resulting from the Executive Session.

President Simmons adjourned the meeting at 10:14 p.m.

John Simmons, President

Jerry Bostick, Secretary