

**MINUTES OF
DECEMBER 1, 2008
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, December 1, 2008, following the 2:00 p.m. Work Session in the Burnet City Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, Texas 78611.

The following persons were present:

Members Present

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

Members Absent

Jerry Bostick, Secretary

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)

Twelve Members of the Public

President Simmons asked the General Manager for a roll call, declared a quorum present and called the Meeting to order at 4:38 p.m.

President Simmons asked for Public Comment. The Board heard public comment regarding the district rules from the following five members of the public: Vance Fields, Mike Lucksinger, Jenny Fortner, Chad Calhoun and Lorene Denney.

President Simmons then asked for discussion and/or action on Proposed District Rules regulating water wells in regard to discussion and information exchange during the immediately preceding Work Session, including possible action on development of additional changes to the rules, scheduling additional meetings or hearings related to the rules, or adoption of the rules.

There was no discussion and no action taken.

President Simmons then asked the Directors to consider the Consent Agenda which included the Minutes of the Board Meeting held November 10, 2008; the expenditures of November 2008 and review of the 2007-2008 Budget and funds held account.

Wayne Brown moved to:
Approve the Consent Agenda.
Second was by Clyde Waters.
Vote on the motion carried.

President Simmons then asked the General Manager for the Monitor Well Update. The General Manager reported that the City of Burnet wells had been equipped, that the City of Granite Shoals well will be equipped next week and that several new locations are being considered at this time. Telemetry options were discussed and will be decided after all options are considered.

President Simmons then asked for discussion and/or action on Monitoring Well Agreements. After discussing the standard agreements written for the use of existing wells and the drilling of new monitor wells

Todd Fox moved to:

Accept the Monitoring Well Agreements as written for the use of existing wells and the drilling of new monitor wells.

Second was by Wayne Brown.

Vote on the motion carried.

President Simmons then asked for discussion and/or action on educational and promotional items. After discussing several options for educating the public about the District, discussion was tabled until future public relations events are planned.

President Simmons then called on the Manager for the Manager's Report. The General Manager reported on the Groundwater 101 Seminar he attended and noted that he will attend a TAGD Legislative Committee Meeting on December 3, 2008.

President Simmons then called on the Directors for any comments. There were no comments.

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

District Rules
Report from Sub-Committee

President Simmons set the next regularly scheduled Board Meeting date for January 5, 2009 at 6:00 p.m.

President Simmons adjourned the meeting at 5:46 p.m.

John Simmons, President

Jerry Bostick, Secretary