

**MINUTES OF
JUNE 26, 2008
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session Thursday, June 26, 2008 at 7:00 a.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 Present

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

President Simmons declared a quorum present and called the Meeting to order at 7:00 a.m.

The Board went into Executive Session at 7:01 a.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 session may be subject to action during any open meeting.

The Executive Session ended at 7:57 a.m.

The Special Board Meeting reconvened at 7:58 a.m. and was announced open to the public.

President Simmons adjourned the meeting at 7:59 a.m.

John Simmons, President

Jerry Bostick, Secretary