

**MINUTES OF
January 9, 2007
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Tuesday, January 9, 2007, at 6:00 p.m. in the J.P. Courtroom, 1st Floor, of the Main Burnet County Courthouse located at 220 S. Pierce Street, Burnet, Texas.

The following persons were present:

Members Present

John Simmons, President

Patrick Quinlan, Vice President

Wayne Brown, Secretary

Jerry Bostick, Director

Members Absent

Todd Fox, Director

Others Present

Richard Bowers

Leslie Hassell

Ramsey Clinton

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

President Simmons then asked the Board to consider the minutes of the December 4, 2006 Board Meeting.

Jerry Bostick moved to:

Approve the Minutes of the December 4, 2006 Board Meeting with one correction to include the Board Members present at the meeting.

Second was made by Pat Quinlan.

Vote on the motion carried.

President Simmons then called on Wayne Brown to provide the Treasurers report.

Jerry Bostick moved to:

Approve the Treasurers report.

Second was made by Pat Quinlan.

Vote on the motion carried.

President Simmons then reported to the Board that he had met with Mike Lucksinger in regard to the lease of the office space located at 225 S. Pierce, suite 104 in Burnet, Texas. He stated that the lease would begin February 1, 2007 and that Mr. Lucksinger had stated that he would have petitions built when it was determined how the office should be divided to provide a private office for the manager and a work space for another employee in the future. He also stated that the lease included janitorial service, internet service and one covered parking space.

The Board approved the lease.

President Simmons then stated that the next order of business was to act on the letter he had received from Richard Bowers in regard to the position of General Manager for the District. He then opened the floor for discussion.

Wayne Brown moved to:

Accept the letter from Mr. Bowers and hire him effective immediately.

Second was made by Pat Quinlan.

Vote on the motion carried.

President Simmons then called on Richard to provide any comments he may have in regard to the General Manager position or the District in general.

Mr. Bowers provided some general comments.

The Board discussed some of the need of the District in regard to acquiring office furniture and office equipment.

Pat Quinlan moved to:

Authorize the Manager to spend up to \$6,000 for office furniture and office equipment and to make any necessary arrangement to secure phone service, email and web page service and other minor expenses to get the office up and running.

Second was made by Jerry Bostick.

Vote on the motion carried.

Pat stated that he had time to help Richard secure some of the items if that was satisfactory to the other Directors.

Jerry Bostick requested that a news release be developed and sent to the area newspapers. In addition, Jerry stated that he would work on a specification document for the acquisition of a vehicle for the District.

The Board then discussed the following meetings:

Texas Alliance of Groundwater Districts, January 30 and 31, 2007 in Austin, Texas

Groundwater Management Area 8 meeting February 8, 2007 in Stephenville, Texas.

The Board considered various dates to have another work session on the Rules. It was discussed to meet the morning of the next Board Meeting and have the Board Meeting in the afternoon.

President Simmons stated that the next regular Board Meeting would be Monday, February 5, 2007 and would begin at 1:00 p.m. and that the work session on the Rules would follow the Board Meeting.

President Simmons asked if there was any other business to come before the Board. There was none.

President Simmons adjourned the meeting a 7:30 p.m.

John Simmons, President

Wayne Brown, Secretary