

**MINUTES OF
July 2, 2007
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, July 2, 2007 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

Patrick Quinlan, Vice President
Wayne Brown, Secretary
Jerry Bostick, Director

Directors Absent

John Simmons, President
Todd Fox, Director

Staff Present

Richard Bowers, General Manager
Diane Doherty, Administrative Assistant

Others present (who signed the attendance Record)

Jerry Gregg, Hanson Inc.
Leslie Hassell, Hanson, Burnet, Texas
Ramsey Clinton, Burnet, Texas
Lorene Denney, Burnet Bulletin
Richard Harden, Harden Interests, Austin
Wade Hibler, Burnet County Extension Agency

Vice President, Patrick Quinlan declared a quorum present and called the Meeting to order at 6:00 p.m.

Vice President, Patrick Quinlan then asked if anyone in the audience would like to provide any public comment. Wade Hibler, County Agent, with the County Extension office gave an update on the water samples being tested by Texas A&M. Of 359 samples brought in for analyses, 29% tested positive for coliform bacteria. The majority of those testing positive were from the southern part of the county. The County Extension Agency will be preparing reports and maps from the tests for further evaluation, along with follow-up on those wells that tested positive.

There were no other Public Comments.

Vice President Quinlan then asked the Directors to consider the Minutes of June 4, 2007 Board Meeting.

Wayne Brown moved to:

Approve the Minutes of June 4, 2007 Board Meeting as presented.

Second was by Jerry Bostick.

Vote on the motion passed. All three Directors voted.

Vice President Quinlan then asked the Directors to consider the acquisition of groundwater information database program for the District.

Wayne Brown moved to:

Hire Allan Standen, Texas Water Resources Director with Daniel B. Stephens & Associates to provide the CTGCD with a geographic information system (GIS) database program for the District.

Second was by Jerry Bostick

Vote on the motion passed. All three Directors voted.

The next item on the agenda was discussion and/or action regarding the Professional Services Agreement with Turner Collie and Braden. The Manager presented a proposed agreement to the Board and state that he had just received the agreement today. The Board reviewed the agreement but decided they needed additional time for consideration.

Wayne Brown moved to:

Tabled action until the next Board meeting.

Second was by Jerry Bostick.

Vote on the motion passed. All three Directors voted.

Financial Report regarding:

- a. Expenditures for June 2007
- b. Review of 2006 – 2007 Budget

A question arose in regard to the Budget Report on the “Net Ordinary Income” and “Net Income” at the bottom of page two (2) being 575% over budget.

By consensus the Board decided not to take action on the financial report until the Net Ordinary Income could be explained.

General Manager, Richard Bowers requested authorization to purchase additional furniture, computer equipment and other office expenses such as networking of computers and possibly additional software for new Administrative Assistant Diane Doherty. We have around \$1,800 remaining in Office Furniture and Equipment. Richard estimated that we will need to spend around \$2,500 to \$3,000.

Wayne Brown moved to approve the purchases, not to exceed \$3,000.00

Second was by Jerry Bostick.

Vote on the motion passed. All three Directors voted.

Discussion and updates were provided by General Manager, Bowers in regards to the 4 newly formed Groundwater Conservation Districts created in GMA 8. Mr. Bowers then provided the Board with an update on the GMA 8 activities. He stated that the next GMA 8 meeting is scheduled for Thursday, August 9, 2007 at 10:00 a.m. in Goldthwaite, Texas.

General Manager, Bowers provided dates that Brian is available to meet for the next Rules Work Session. Meeting notices will be forwarded as soon as we can get everyone to agree on a date. Board members requested that they receive any preliminary documentation at least one (1) week in advance of the meeting to allow Directors time to read, review and be prepared for action at the next meeting.

The Board discussed the need to invest up to \$180,000.00 in high interest accounts. General Manager Bowers to meet with the districts bank, compare rates, and report findings to Wayne Brown. Outcome to be reported to the Directors at the August 6, 2007 Board meeting.

Vice President, Quinlan then called on the Directors for any comments. There were none.

Vice President, Quinlan then called on the General Manager for his report.

The report included the following items:

Attended the Burnet County Commissioners Court meeting this morning to hear the report of the flooding damage Burnet County had last week. Also met with Wade Hibler in regard the water quality testing they did last week which is continuing.

During the month of June:

- Reviewed the applications for administrative assistant, scheduled interviews, conducted interviews, developed employee offer of salary and benefits. Held pre-employment meeting with Diane Doherty.
- Met with the City of Bertram on Tuesday evening June 12th presented program on District Management Plan and discussed issues in regard to the proposed District Rules.
- Attended Burnet County Commissioners Court meeting during the discussion of proposed platted subdivisions rules.
- June 26 – 28, 2007 in Amarillo - Attended Texas Alliance of Groundwater Districts quarterly meeting and took the Investment Training Seminar.
- Administrative duties – write minutes, phone calls, office visits, prepare and pay bills, etc.

The Board then identified the following items for next Board Meeting:

- Begin Budget Planning
- CD's / Money Market Account update.
- Identify programs and/or activities proposed in the next fiscal year
- General Manager, Bowers to provide costs to purchase testing equipment needed for lab equipment and set up fees at our next board meeting.
- Need preliminary schedule from the county of appraised values for assistance with preparing our budget for next year.
- GMA 8 – GAM Run
- CTGCD Employee Policy

Vice President Quinlan stated that the next regular scheduled Board Meeting would be August 6, 2007 at 6:00 p.m.

Wayne Brown moved to:

Adjourn the meeting.

Second was by Jerry Bostick.

Vote on the motion passed. All three Directors voted.

Meeting adjourned at 7:05 p.m.

John Simmons, President

Wayne Brown, Secretary