

**MINUTES OF
January 16, 2015
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, January 16, 2015 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

Members Present

Bill Felps, President Steve Henderson, Vice President Dan Brady, Secretary/Treasurer
Bill Luedecke, Director Wayne Brown, Director

Staff and/or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist Donnita Coats, Admin. Assistant

Others present

One Member of the Public

President Felps established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:00 a.m.

President Felps then called for consideration and/or action on Election of Officers of the Board.

Steve Henderson moved to elect Bill Felps for the position of President of the Board.

Second was by Wayne Brown.

Vote on the motion carried.

All members voted.

Wayne Brown moved to elect Steve Henderson for the position of Vice President of the Board.

Second was by Dan Brady.

Vote on the motion carried.

All members voted.

Wayne Brown moved to elect Dan Brady for the position of Secretary/Treasurer of the Board.

Second was by Bill Felps.

Vote on the motion carried.

All members voted.

President Felps then asked for public comment. There was no public comment.

President Felps then asked for consideration and/or action on the annual District Audit for 2013-2014. Phyllis Burnett, District Auditor with Tabor and Burnett PC, reviewed the audit and reported that there were no Non-Compliance Issues and No Control Weaknesses.

Bill Luedecke moved to:

Approve the Central Texas Groundwater Conservation District 2013-2014 Annual Audit as presented.

Second was by Wayne Brown.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held November 14, 2014.

Wayne Brown moved to:

Approve the Minutes of the Regular Board Meeting held November 14, 2014.

Second was by Dan Brady.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for November 2014 and December 2014; Review of 2014-2015 Budget; Consideration and/or action on Budget Line Item Adjustments and Quarterly Report on Investments.

Bill Felps moved to:

Approve the Expenditures for November and December 2014.

Second was by Wayne Brown.

Vote on the motion carried.

Public Funds Investment Officer, Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending December 31, 2014 in accordance with Section IV of the Public Funds Investment Policy of the District.

President Felps then asked for consideration and/or action on the Fiscal Year 2013-2014 Annual Report.

Dan Brady moved to:

Adopt the Fiscal Year 2013-2014 Annual Report as presented.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.

Dan Brady moved to:

Approve the Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.

Second was by Wayne Brown.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Sodek gave an update on observed rainfall and the seasonal outlook. He recommended to the Board that we remain in the Stage 2 – Moderate Drought Stage at this time. No action was taken to change the Drought Stage.

President Felps then called on the General Manager for the General Manager and/or Staff Report.

a. Monthly Report of Well Registrations & Permitting

Activity	Total as of November 14, 2014	Total as of January 15, 2015
Well registrations	3833	3886
Well Drilling Auth.	833	859
Permit App. Received	160	160

Permit Applications by Use		Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	55	56
Industrial	12	6
Irrigation	32	23
Public Water Supply	45	41
<u>Total</u>	<u>160</u>	<u>140</u>

Permit Applications by Precinct	
Precinct 1	71
Precinct 2	34
Precinct 3	28
Precinct 4	26
<u>Precincts 1 2 & 3</u>	<u>1</u>
<u>Total</u>	<u>160</u>

b. WaterWise Program

Two Schools have requested materials for the program and other schools are expected to request materials for the Spring Semester.

c. Discussion of DFC's and GMA 8 Meeting

In the process of requesting qualifications and bids for additional Trinity models. A GMA 8 meeting is planned for February 2015.

General Manager Shell informed the Board that Bill Luedecke was unable to attend the January 13, 2015 Region K meeting in Austin and that he and Hydrologist Sodek attended in his absence.

President Felps then called for any Director comments. Wayne Brown suggested that the District consider participating in a Xeriscaping project in the future.

President Felps then called for agenda items for the next Regular Board Meeting.


GMA 8 Update

USGS Update


President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, February 20, 2015 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:12 a.m.



 Bill Felps, President



 Dan Brady, Secretary/Treasurer