

**MINUTES OF
January 17, 2014
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 17, 2014 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 Wayne Brown, Vice President Dan Brady, Secretary/Treasurer
Bill Luedecke, Director Steve Henderson, Director

Staff and or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist
Donnita Coats, Administrative Assistant Timothy Brown, Legal Counsel

Others present

Two Members 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 asked for public comment. There was no public comment.

President Felps then asked for consideration and/or action on the annual District Audit for 2012-2013. Charity Tabor, District Auditor with Tabor and Burnett PC, reviewed the audit and reported that there were no Non-Compliance Issues and No Control Weaknesses.

Wayne Brown moved to:

Approve the Central Texas Groundwater Conservation District 2012-2013 Annual Audit as presented.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held November 15, 2013.

Wayne Brown moved to:

Approve the Minutes of the Regular Board Meeting held November 15, 2013.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps stated that since a board meeting was not held in the month of December 2013, there were no board meeting minutes for consideration and/or action for December 2013.

President Felps then asked for consideration and/or action on Expenditures for November 2013; Consideration and/or action on Expenditures for December 2013; Review of 2013-2014 Budget; Consideration and/or action on Budget Line Item Adjustments; and Quarterly Report on Investments.

Wayne Brown moved to:
Approve the Expenditures for November 2013 and December 2013.
Second was by Steve Henderson.
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, 2013 in accordance with Section IV of the Public Investment Policy of the District.

President Felps then asked for consideration and/or action on the Fiscal Year 2012-2013 Annual Report.

Bill Luedecke moved to:
Adopt the Fiscal Year 2012-2013 Annual Report as presented.
Second was by Wayne Brown.
Vote on the motion carried.

President Felps then asked for consideration and/or action on Amendments to the District's By-Laws. Timothy Brown, District Legal Counsel, reviewed changes to the District By-Laws to be considered due to changes in the Director Election date and indemnification of Directors and employees.

Wayne Brown moved to:
Conduct a rule-making hearing on February 21, 2014, beginning at 9:00 o'clock A.M. to consider making changes to its rules or by-laws 2.4 and 2.5.
Second was by Bill Luedecke.
Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage.

Hydrologist Sodek reported that water levels were stagnant due to the lack of rain and reduced pumping. He recommended to the Board that we remain in the Stage 2 – Moderate Drought Stage. 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, 2013	Total as of January 16, 2014
Well registrations	3681	3689
Well Drilling Auth.	648	678
Permit App. Received	153	152

Permit Applications by Use		Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	51	51
Industrial	11	5
Irrigation	31	23
Public Water Supply	43	39
Total	152	132

Permit Applications by Precinct	
Precinct 1	69
Precinct 2	33
Precinct 3	27
Precinct 4	22
Precincts 1 2 & 3	1
Total	152

b. Report on Texas WaterWise Education Program

91 Education Kits have been sent to Marble Falls Elementary and 89 Kits have been ordered by Colt Elementary and will be shipped in March 2014. Other schools in the District have indicated that they will order kits in January to be implemented in the spring.

President Felps then called for any Director comments. Bill Luedecke showed the Directors a book prepared by the Kendall County Water District for information on their District. Wayne Brown believes the Directors should stay informed on Senator Fraser's proposal on brackish water.

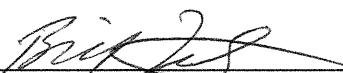
President Felps then called for agenda items for the next Regular Board Meeting.

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 21, 2014 immediately following the 9:00 a.m. rule-making hearing at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps then called for a Rules Work Session. Directors and Staff will continue to send Secretary/Treasurer Brady comments on suggested revisions to the rules to be discussed at future rules work sessions.

President Felps adjourned the meeting at 10:26 a.m.



 Bill Felps, President



 Dan Brady, Secretary/Treasurer