

**MINUTES OF  
January 8, 2016  
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 8, 2016 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**

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

**Members Absent**

Bill Felps, President    Bill Luedecke, Director

**Staff and/or Consultants Present**

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

**Others present**

1 Member of the Public

Vice-President Henderson presided over the meeting and established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:00 a.m.

Vice-President Henderson then asked for public comment. There was no public comment.

Vice-President Henderson then asked for consideration and/or action on the Minutes of the Regular Board Meeting held December 11, 2015.

Dan Brady moved to:

Approve the Minutes of the Regular Board Meeting held December 11, 2015.

Second was by Steve Henderson.

Vote on the motion carried.

Vice-President Henderson then asked for consideration and/or action on Expenditures for December 2015; Review of 2015-2016 Budget; Budget Line Item Adjustments; and Quarterly Report on Investments.

Wayne Brown moved to:

Approve the Expenditures for December 2015.

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, 2015 in accordance with Section IV of the Public Funds Investment Policy of the District.

Vice-President Henderson then asked for consideration and or action on the Fiscal Year 2014-2015 Annual Report.

Wayne Brown moved to:  
Approve the Fiscal Year 2014-2015 Annual Report as presented.  
Second was by Steve Henderson.  
Vote on the motion carried.

Vice-President Henderson then asked for consideration and/or action on a Two Year Extension on the Office Lease and Restructuring of Office Space.

General Manager Shell explained to the Board that the Districts office lease will expire on May 31, 2016 and that it is time to let the Landlord, Huttluck One, Ltd, know if the District wants to take the option to extend the term under the office lease for an additional two year period. He also explained that the Landlord would like to lease the office suite across the hall from the main office, that is now occupied by Hydrologist Sodek, to another tenant and expand the Districts main office space to include at a minimum the square footage that is now occupied across the hall. Huttluck One, Ltd will pay for the restructuring of the original space and added space to meet the design requests of the District Staff and fit the District's needs.

Wayne Brown moved to:  
Move forward with the Two Year Extension Option to the Office Lease and the expansion and restructuring of the Districts main office space to include at a minimum the square footage that is now occupied across the hall with the understanding that the changes will be paid for by Huttluck One, Ltd and that the expansion and restructuring will be designed by the District Staff and will meet the needs of the District.  
Second was by Dan Brady.  
Vote on the motion carried.

Vice-President Henderson then asked for consideration and/or action on an Application for a Spacing Variance for a Well at 930 CR 140, Burnet, Texas.

Dan Brady moved to:  
Approve an Order Granting an Exception To The Spacing Requirements of The District Rules to Rick & Susan Albers for a well to be operated at 930 CR 140, Burnet, Texas.  
Second was by Steve Henderson.  
Vote on the motion carried.

Vice-President Henderson 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.

General Manager Shell informed him that there were no Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale at this time.

Vice-President Henderson then asked for consideration and or action on a Revised Monitor Well Agreement.

General Manager Shell presented a revised monitor well agreement that was created by District Staff and District Legal Counsel, Timothy Brown.

Steve Henderson moved to:

Approve and begin using the revised monitor well agreement as presented as the Districts Monitor Well Agreement.

Second was by Dan Brady.

Vote on the motion carried.

Vice-President Henderson then asked for consideration and or action on a USGS Spring Monitoring Contract.

General Manager Shell presented a United States Geological Survey Proposal and Contract for Stage and Discharge Monitoring of Two Springs of the Ellenburger-San Saba Aquifer: Burnet County, Texas. The scope of the project in the contract was budgeted for and would be paid for from the Fiscal Year 2015-2016 Budget.

Wayne Brown moved to:

Approve the United States Geological Survey Proposal and Contract for Stage and Discharge Monitoring of Two Springs of the Ellenburger-San Saba Aquifer: Burnet County, Texas.

Second was by Dan Brady.

Vote on the motion carried.

Vice-President Henderson then asked for consideration and or action on Permit Renewals.

General Manager Shell presented a list of permits that are approaching their expiration dates and informed the Board that he will renew the permits that are due to expire in April of 2016 for a term equivalent to the original term.

Vice-President Henderson then asked for consideration and or action on Central Texas Groundwater Conservation District Preliminary Draft Proposal for Desired Future Conditions of the Aquifers.

General Manager Shell and Hydrologist Sodek reviewed a Draft Proposal for Desired Future Conditions of the Aquifers that would need to be approved by the Board and presented to GMA 8 for approval. The GMA 8 Meeting scheduled for January 22, 2016 for presentation of the Draft Proposals was canceled and will be rescheduled in the near future.

Dan Brady moved to:

Approve the Draft Proposal for Desired Future Conditions of the Aquifers as presented to be presented to GMA 8 as the Draft Proposal for Desired Future Conditions of the Aquifers .

Second was by Steve Henderson.

Vote on the motion carried.

Vice President Henderson then asked for consideration and/or action on various DFC's on the Socioeconomic impacts and Private Property Rights as Related to Desired Future Conditions. As required in Texas Water Code Sections 36.108(d)(6). & 36.108 (d)(7).

Discussion was held concerning the socioeconomic and property rights concerns of setting various DFC's.

More discussions will be held at future meetings concerning the DFC's and their impacts on the citizens of the District.

Vice President Henderson then called for any Director comments.

Wayne Brown asked if District Staff had followed up on Rio Ancho HOA rule changes regarding landscaping in the subdivision and concerns of waste of water at the main entrance. Hydrologist Sodek informed the Board that he had attended an HOA meeting and that no rules had been changed at that time but the water issues at the main entrance had been addressed. General Manager Shell informed the Board that a Trinity Monitor Well in the vicinity of Rio Ancho has been scheduled to be drilled in the near future and that District Staff will continue to monitor the concerns at Rio Ancho.

Wayne Brown discussed future attempts to encourage xeriscaping in Burnet's MyTown Projects.

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


Annual Audit

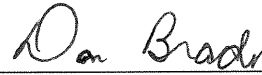
Permit Hearing at 9:00 a.m. prior to the meeting

Vice President Henderson 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.

Vice President Henderson then set the date for the next regular board meeting for, Friday, February 19, 2016 immediately following the 9:00 a.m. Permit Hearing at the District Office located at 225 S. Pierce, Burnet, Texas.

Vice President Henderson adjourned the meeting at 10:18 a.m.

  
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Bill Felps, President

  
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Dan Brady, Secretary/Treasurer