

**MINUTES OF  
October 21, 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, October 21, 2016 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

**Members Present:**

Bill Felts, President    Dan Brady, Secretary/Treasurer    Bill Luedecke, Director  
Wayne Brown, Director

**Members Absent:**

Steve Henderson, Vice President

**Staff and/or Consultants Present:**

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

**Others present:**

2 Members of the Public

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

President Felts then asked for consideration and/or action on Minutes of the Regular Board Meeting held September 16, 2016.

Wayne Brown moved to:

Approve the Minutes of the Regular Board Meeting held September 16, 2016.

Second was by Dan Brady.

Vote on the motion carried.

President Felts then asked for consideration and/or action on Expenditures for September 2016; Review of 2015-2016 Budget; Review of 2016-2017 Budget; Budget Line Item Adjustments; and Quarterly Report on Investments.

Bill Felts moved to:

Approve the Expenditures for September 2016.

Second was by Dan Brady.

Vote on the motion carried.

General Manager Shell reported that the following line item adjustments were made within a budget category to the Fiscal Year 2015-2016 Budget:

Moved \$10,305.01 - From Expenses - Payroll Expenses - Health Insurance to Expenses - Payroll Expenses - Salary & Wages

Moved \$27.00 - From Expenses - Administrative Operations - Miscellaneous to Expenses - Administrative Operations - Public Notice & Publications



Public Funds Investment Officer, Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending September 30, 2016 in accordance with Section IV of the Public Funds Investment Policy of the District.

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

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on a Database Software Development Agreement for the District. General Manager Shell presented proposed Database Software Development Agreements and Quotes that General Manager Shell had requested and received from WW Third Rock, Inc.

President Felps recused himself from consideration and or action on the proposed agreements and quotes due to a conflict of interest with the vendor, WW Third Rock, Inc. The CEO, of WW Third Rock, Inc., Robert Felps, is the brother of President Felps.

Bill Luedecke moved to:

Approve the Database Software Development Agreements and Quotes from WW Third Rock, Inc. as presented and to allow General Manager Shell to execute all agreements and quotes on behalf of the District.

Second was by Wayne Brown.

Vote on the motion carried with President Bill Felps abstaining.

President Felps then asked for consideration and/or action on Approval to Submit the Revised District Management Plan. General Manager Shell and Asst. General Manager/Hydrologist Sodek discussed revisions made to the plan for the five year mandatory review prior to submitting the revised plan to the Texas Water Development Board for review.

Bill Felps moved to:

Approve the Submittal of the Revised District Management Plan as presented to the Texas Water Development Board for review.

Second was by Dan Brady.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Asst. General Manager/Hydrologist Sodek reported that the October water level readings were the highest readings in the Monitor Well Program to date. However, there is a dry trend and a forecast for a dry/warm winter so he recommended staying at the current Drought Stage 1 - Near Normal at this time. No action was taken to change the current 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 September 15, 2016	Total as of October 20, 2016
Well Registrations	4108	4127
Well Drilling Authorizations	1142	1162
Permit Applications Received	154	156

<u>Permit Applications by Use</u>		<u>Issued</u>	<u>Denied</u>	<u>Pending</u>	<u>Expired</u>
Commercial	16	15	0	1	1
Domestic, Livestock & Poultry	57	57	0	0	0
Industrial	11	9	0	2	0
Irrigation	28	24	0	3	0
<u>Public Water Supply</u>	<u>44</u>	<u>42</u>	<u>1</u>	<u>1</u>	<u>0</u>
Total	156	147	1	7	1

<u>Permit Applications by Precinct</u>	
Precinct 1	69
Precinct 2	36
Precinct 3	26
Precinct 4	23
Precincts 1,3	1
<u>Precincts 1,2,&amp;3</u>	<u>1</u>
Total	156

b. Monitor Well Update

Two wells drilled in September  
One well to be drilled in October

c. Delinquent Tax Reprieve

A request was received from a Burnet County property owner for a tax penalty reprieve but the request did not meet tax code criteria to be considered by the Board.

President Felps then called for Director comments. There were no Director comments.

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

Director Oaths of Office



Election of Officers

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, December 2, 2016 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:33 a.m.

  
\_\_\_\_\_  
Bill Felps, President  
\_\_\_\_\_  
Bill Luedcke, Secretary/Treasurer