

**MINUTES OF
December 11, 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, December 11, 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

Members Absent

Wayne Brown, Director

Staff and/or Consultants Present

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

Others present

2 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 Minutes of the Regular Board Meeting held October 16, 2015.

Bill Felps moved to:

Approve the Minutes of the Regular Board Meeting held October 16, 2015.

Second was by Dan Brady.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for October 2015 & November 2015; Review of 2015-2016 Budget; and Consideration and/or action on Budget Line Item Adjustments.

Bill Luedecke moved to:

Approve the Expenditures for October 2015 & November 2015.

Second was by Bill Felps.

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.

Steve Henderson 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 Bill Luedecke.
Vote on the motion carried.

President Felps then asked for discussion on Central Texas Groundwater Conservation District Proposal for Desired Future Conditions (DFC's) of the Aquifers.

General Manager Shell discussed the area meetings, modeling, schemes, public hearings and deadlines that have taken place or will be required to set DFC's for GMA 8.

Hydrologist Sodek presented probable percentages of remaining artesian pressure left under the proposed DFC's and a summary on possible preliminary DFC's for the Trinity, Ellenburger San Saba, Hickory, and Marble Falls aquifers within the District.

General Manager Shell asked the Board if they wanted to pursue a resolution to approve preliminary draft desired future conditions for relevant aquifers within the Central Texas Groundwater Conservation District, which would need to be approved by January 8, 2016. The Board directed General Manager Shell to prepare the resolution to be considered and/or acted on at a meeting to be held on January 8, 2016.

President Felps 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.

Discussion included impacts on citizens of Burnet County in various scenarios with different DFC's. Lack of water for developments, lack of water for fire-fighting, irrigation and industrial uses were considered. Setting the DFC's too low could affect property values due to lack of water as well as agriculture and industries which depend on groundwater.

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

President Felps then called for any Director comments.

President Felps informed the Board of favorable compliments he had received from a participant at the Annual Bell County Water Symposium on the presentation given at the event by General Manager Shell.

Discussed future attempts to encourage xeriscaping in Burnet County and possible xeriscaping requirements by Burnet County and contractors.

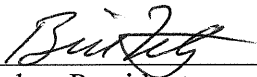
President Felps then called for agenda items for the next Regular Board Meeting.

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| Annual Audit | Monitor Well Agreement |
| Annual Report | Office Lease |
| USGS Spring Contract | |

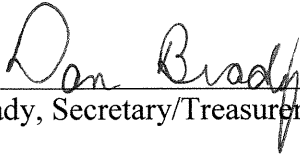
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, January 8, 2016 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:35 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer