

**MINUTES OF
December 2, 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, December 2, 2016 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Members Present:

Bill Felps, President Steve Henderson, Vice President Bill Luedecke, Director
Wayne Brown, Director Kathy Griffis-Bailey, Incoming Director

Members Absent:

Dan Brady, Secretary/Treasurer, Outgoing Director

Staff and/or Consultants Present:

Charles Shell, General Manager Donnita Coats, Admin. Assistant

Others present:

1 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 a review of the Cancellation of Election & Certificates of Unopposed Candidates and the issuance of Certificates of Election and Statement of Officer for Director At-Large, and Director Precincts 1 & 3.

President Felps reviewed the previously issued Cancellation of Election and Certificates of Unopposed Candidates for the scheduled November 8, 2016 Director Election. President Felps then issued Certificates of Election to the newly elected Directors and called for the execution of Statements of Officer for the newly elected Directors. Statements of Officer were executed by William Lee Felps, Director At-Large; Kathleen Griffis-Bailey, Director, Precinct 1; and William Henry Luedecke, III, Director, Precinct 3.

President Felps then called for the Swearing in of the Newly Elected Directors. Administrative Assistant and Notary Public, Donnita Coats, administered the Oath of Office to newly elected Directors William Lee Felps, Director At-Large; Kathleen Griffis-Bailey, Director, Precinct 1; and William Henry Luedecke, III, Director, Precinct 3.

President Felps announced that Director Felps, Director Griffis-Bailey and Director Luedecke would begin their new term of office and assume their duties of office immediately.

President Felps then asked for consideration and/or action on the Refund Requested of Property Taxes Paid in Error for Property ID 11468, Countryside Oaks, Lot 1, Section 2.

General Manager Shell reviewed the refund request that was based on taxes that should have been deferred being paid in error by the lien holder of the property.

Steve Henderson moved to:

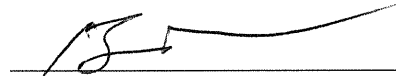
Approve the Refund Requested of Property Taxes Paid in Error for Property ID 11468, Countryside Oaks, Lot 1, Section 2.

Second was by Bill Luedcke.

Vote on the motion carried.

President Felps then set the date for the next regular board meeting for, Friday, January 20, 2017 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:10 a.m.



Bill Felps, President



Bill Luedcke, Secretary/Treasurer