

**MINUTES OF  
June 16, 2017  
BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, June 16, 2017 immediately following a 9:00 a.m. Permit Hearing in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

**Members Present:**

Bill Felts, President    Steve Henderson, Vice President    Bill Luedecke, Secretary/Treasurer  
Wayne Brown, Director    Kathy Griffis-Bailey, Director

**Staff and/or Consultants Present:**

Mitchell Sodek, General Manager    Donnita Coats, Admin. Assistant

**Others Present:**

1 Member 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 9:11 a.m.

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

President Felts then introduced Nancy Fisher with Hill Country Strategies for an update on Legislation in the Texas 85<sup>th</sup> Legislative Session that are of interest to the District. She gave an update on the signed or vetoed Senate and House Bills that they were keeping track of for the District. She suggested areas of interest to the District that might require future efforts to follow and offered the services of Hill Country Strategies in the future.

President Felts then asked for consideration and/or action on the Minutes of the Regular Board Meeting held May 19, 2017.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held May 19, 2017.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felts then asked for consideration and/or action on Expenditures for May 2017; Review of 2016-2017 Budget; and Budget Line Item Adjustments.

Wayne Brown moved to:

Approve the Expenditures for May 2017.

Second was by Steve Henderson.

Vote on the motion carried.

President Felts then stated that the Board would go into Executive Session to discuss personnel matters. The Board went into Executive Session at 9:50 a.m. and returned to Regular Session at 10:16 a.m.

President Felps then asked for consideration and/or action from discussion during Executive Session.

Kathy Griffis-Bailey moved to:

Name Mitchell Sodek as General Manager of the District effective June 16, 2017 and to provide him with compensation equal to that of previous General Manager, Charles Shell, retroactive to June 1, 2017 and to continue to provide him with the employee benefits he currently receives.

Second was by Steve Henderson.

Vote on the motion carried.

Bill Felps moved to:

Authorize General Manager Sodek to hire an assistant as soon as possible with a salary up to \$50,000.00; Use of the District truck in stock; Benefits equal to General Manager Sodek and up to \$1000.00 actual expenses for moving.

Second was by Wayne Brown.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the appointment of an Investment Officer(s) for the District. General Manager Sodek informed the Board that he had recently received the Public Funds Investment Training required to be an officer and that Administrative Assistant, Donnita Coats, continues to receive the required refresher training every two years.

Steve Henderson move to:

Appoint General Manager, Mitchell Sodek, as an Investment Officer of the District effective June 16, 2017.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps noted for the record that outgoing General Manager, Charles Shell, would be removed as an authorized signer at all financial institutions used by the District.

President Felps noted for the record that all current Directors, Bill Felps, President; Steve Henderson, Vice President; Bill Luedecke, Secretary/Treasurer; Wayne Brown, Director; Kathleen Griffis-Bailey, Director; and staff, General Manager, Mitchell Sodek would be the authorized signers for the checking account of the District at financial institutions used for this purpose by the District.

President Felps noted for the record that Bill Felps, President; Bill Luedecke, Secretary/Treasurer; General Manager, Mitchell Sodek; and Public Funds Investment Officer, Donnita Coats would be the public funds investment authorized signers for the investment of funds of the District at financial institutions used for this purpose by the District and that any two of the public funds investment authorized signers named here could process investments and transfer investment funds between any accounts of the District.

President Felps then asked for consideration and/or action on determination of the Drought Stage. General Manager Sodek stated that conditions are normal for June and 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  
Data is not being entered at this time and new reports will be created once the new database is completed.
- b. Update on USGS Projects  
Close to installing spring gauges at Turkey Feather; Granite Gravel data collection finished; and compiling data at Houston Creek next
- c. Update on 4-H Water Ambassador Program  
The District contribution has been made and the District was recognized at the Texas Alliance of Groundwater Districts as the District contributing the most to the program. Twenty students were selected and two were from Region K. The group will be in Burnet on July 12, 2017 for a tour of the dam at Lake Buchanan and then meet at the Central Texas GCD for a presentation by General Manager Sodek and then a guided tour to one or more of the District monitor wells to give a demonstration on transducers and geo and camera logging equipment.
- d. Burnet County Fair District Presentation Report  
The fair was last weekend and General Manager Sodek set up a Booth with District maps, water quality information and conservation brochures.

President Felps then called for Director Comments.

Kathy Griffis-Bailey thanked General Manager Sodek for the field trip to the USGS Spring Monitoring Project. Wayne Brown requested legislative updates, notice of Region K meetings, TAGD report updates, notice of new subdivision plats within Director Precincts and for staff to look into a push to get existing wells registered.

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

Public Funds Investment Policy Review

Budget

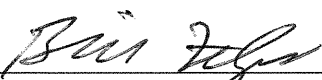
Electronic Funds Transfers

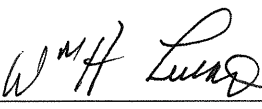
Notice to Purchasers

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, July 21, 2017 at 9:00 a.m. or immediately following a 9:00 a.m. Permit Hearing if one is held, at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:54 a.m.

  
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Bill Felps, President

  
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Bill Luedecke, Secretary/Treasurer