

**MINUTES OF  
June 20, 2014  
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 20, 2014 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                      Dan Brady, Secretary/Treasurer  
Bill Luedecke, Director                  Steve Henderson, Director

**Members Absent**

Wayne Brown, Vice President

**Staff and or Consultants Present**

Charles Shell, General Manager                  Mitchell Sodek, Hydrologist  
Donnita Coats, Administrative Assistant

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 a Report on Groundwater Usage by the City of Burnet. Alan Virdell, Water & Wastewater Superintendent for the City of Burnet reported that the current water usage for the city is 40% surface water and 60% groundwater which is down from 2011. He reported that the cities conservation schedule is in effect and working well.

President Felps than asked for a report on the USGS Burnet County Gain Loss Study & Ellenburger-San Saba Aquifer Study. Jennifer Wilson and Marilyn Musgrave with the USGS reported that because of higher flows resulting from recent rainfall events they were able to take the second set of measurements for the study. They reported that the measurements were good with low errors and reviewed the results they have received to date.

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held May 16, 2014.

Dan Brady moved to:

Approve the Minutes of the Regular Board Meeting held May 16, 2014.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on replacing the Copier/Scanner for the District Office. General Manager Shell informed the Board that the current copier has outlasted the original maintenance contract with Hill Country Office Solutions by two years and that we would not be able to extend the contract because of the age of the machine. The staff has been extremely pleased with the current brand of copier and the service provided for maintenance. He presented a proposal for the purchase of a new copier/scanner and maintenance agreement with Hill Country Office Solutions.

President Felps moved to:

Approve the purchase of a new copier/scanner from Hill Country Office Solutions for the District Office as proposed and to allow General Manager Shell to sign the Maintenance Agreement and all paperwork associated with the purchase and maintenance of the copier/scanner.

Second was by Dan Brady.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for May 2014; Review of 2013-2014 Budget; and Consideration and/or action on Budget Line Item Adjustments.

Steve Henderson moved to:

Approve the Expenditures for May 2014.

Second was by Bill Luedecke.

Vote on the motion carried.

General Manager Shell reported the following line item adjustment would be made within a budget category to the Fiscal Year 2013-2014 Budget:

Move \$50.00 from Insurance: Automobile to Insurance: Public Officials Bond

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 Felps.

Vote on the motion carried.

President Felps then asked for an Order of Director Election, authorization of Notice of Election, naming of Election Officials and consideration and/or action on a Contract for Election Services & Joint Election Agreement with the Burnet County Election Administrator.

General Manager Shell discussed the upcoming November 4, 2014 Election for District Director's for Precinct 2(two) and Precinct 4(four). He presented the Board with a copy of the proposed Contract for Election Services and Joint Election Agreement between the Burnet County Elections Administrator and the District for the November 4, 2014 General Election.

Steve Henderson moved to:

Order a Director Election, for Directors for the Precinct 2(two) and Precinct 4(four) positions, to be held on November 4, 2014; to authorize Notice of Election; to name Donnita Coats as the Election Officer for the District and to Approve the Contract for Election Services between the Burnet County Elections Administrator and the Central Texas Groundwater District for the November 4, 2014 General Election.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Sodek recommended to the Board that we remain in the Stage 2 – Moderate Drought Stage at this time. No action was taken to change the Drought Stage.

President Felps then asked for an update/report on the Draft Northern Trinity/Woodbine Groundwater Availability Model Report for GMA 8. General Manager Shell and Hydrologist Sodek informed the Board that a Draft Northern Trinity/Woodbine Groundwater Availability Model Report has been released for public comment which started a formal 45-day comment period that will conclude on July 21, 2014. Hydrologist Sodek will attend a technical meeting in Austin on June 30, 2014.

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 May 15, 2014	Total as of June 19, 2014
Well registrations	3756	3775
Well Drilling Auth.	736	756
Permit App. Received	159	158
 Permit Applications by Use		 Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	55	55
Industrial	11	5
Irrigation	31	23
<u>Public Water Supply</u>	<u>45</u>	<u>41</u>
Total	158	138
 Permit Applications by Precinct		
Precinct 1	71	
Precinct 2	33	
Precinct 3	28	
Precinct 4	25	
<u>Precincts 1 2 &amp; 3</u>	<u>1</u>	
Total	158	

b. Future Projects - Trinity Model to TWDB by August 2014; Consider Spring Flow Project with USGS; Drill a Deep Ellenburger Monitor Well in Eastern & Northern Burnet County; Household Hazardous Waste Projects

President Felps then called for any Director comments. President Felps encourage the Board and Staff to promote support of the upcoming Burnet County Fair.

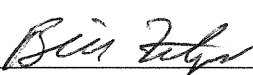
President Felps then called for agenda items for the next Regular Board Meeting.

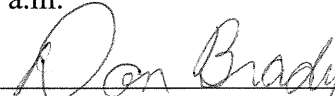
Budget  
Annual Review of Investment Policy

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 18, 2014 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:05 a.m.

  
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Bill Felps, President

  
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Dan Brady, Secretary/Treasurer