

**MINUTES OF  
August 15, 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, August 15, 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    Wayne Brown, Vice President    Dan Brady, Secretary/Treasurer  
Bill Luedecke, Director    Steve Henderson, Director

**Staff and/or Consultants Present**

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

**Others present**

One Member 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 June 20, 2014.

Bill Felps moved to:

Approve the Minutes of the Regular Board Meeting held June 20, 2014.

Second was by Dan Brady.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for June 2014 and July 2014; Review of 2013-2014 Budget; Consideration and/or action on Budget Line Item Adjustments and a Quarterly Report on Investments.

Steve Henderson moved to:

Approve the Expenditures for June 2014 and July 2014.

Second was by Bill Luedecke.

Vote on the motion carried.

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

Move \$100.00 from Technical Operations Filed Equipment to Technical Operations Lab Equipment

Move \$800.00 from Other Expenses Registration Fees to Other Expenses Staff Education

Move \$4000.00 from Payroll Expenses Intern and/or FTE to Payroll Expenses Salary & Wages

Move \$7,000.00 from Payroll Expenses Health Insurance to Payroll Expenses Salary & Wages

Move \$1,000.00 from Payroll Expenses Health Insurance to Payroll Expenses Payroll Taxes

General Manager Shell reported that the following line item adjustment would need to be made between budget categories to the Fiscal Year 2013-2014 Budget:

Move \$1,000.00 from Contract Services Legal to Office Expense Telephone

Bill Luedecke moved to:

Approve a budget line item adjustment to move \$1,000.00 from Contract Services Legal to Office Expense Telephone in the Fiscal Year 2013-2014 Budget.

Second was by Wayne Brown.

Vote on the motion carried.

Public Funds Investment Officer, Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending June 30, 2014 in accordance with Section IV of the Public Funds Investment Policy of the District.

President Felps then asked for consideration and/or action on an engagement letter from Taber & Burnett, P.C. for the District's 2013-2014 Audit. General Manager Shell reviewed the letter and cost of the audit.

Wayne Brown moved to:

Approve Taber & Burnett, P.C. to do the 2013-2014 Audit for the District.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on amendments to and/or re-adoption of the District Investment Policy. The Investment Policy of the District requires the District to review the Investment Policy at least annually and adopt a resolution confirming the continuance of the Investment Policy without amendment or adopt an Amended Investment Policy. General Manager Shell informed the Board that it was not necessary to amend the current policy at this time.

Wayne Brown moved to:

Adopt a Resolution confirming the continuance of the District Investment Policy without amendment.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the 2015 Benefit Selections for the Texas County & Districts Retirement Plan (TCDRS). General Manager Shell presented and reviewed the TCERS 2015 benefit selections and plan rates as compared to the 2014 Plan.

Bill Felps moved to:

Approve the 2015 Benefit Selections and Plan Rates for the Texas County & Districts Retirement Plan as presented.

Second was by Dan Brady.

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 Wayne Brown.  
 Vote on the motion carried.

President Felps then asked for consideration and/or action on a Proposed FY 2014-2015 Budget for the District. General Manager Shell reviewed a proposed FY 2014-2015 Budget and discussed projects that the Board may want to consider and funding those projects with reserves.

Bill Luedecke moved to:  
 Approve the Proposed FY 2014-2015 Budget as presented.  
 Second was by Wayne Brown.  
 Vote on the motion carried.

President Felps then asked for consideration and/or action on the 2014 Proposed Tax Rate. General Manager Shell informed the Board that the effective tax rate for 2014 was .0096/\$100 for a total tax of \$447,251.00.

Wayne Brown moved to:  
 Approve a Proposed 2014 Tax Rate of 0.0096/\$100  
 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. Hydrologist Sodek reviewed observed rainfall, the seasonal outlook, and monitor well levels. He 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 called on the General Manager for the General Manager and/or Staff Report.

a. Monthly Report of Well Registrations & Permitting

Activity	Total as of June 19, 2014	Total as of August 14, 2014
Well registrations	3775	3791
Well Drilling Auth.	756	781
Permit App. Received	158	158

Permit Applications by Use

	Permits Issued
Commercial	14
Domestic, Livestock & Poultry	55
Industrial	5
Irrigation	23
Public Water Supply	41
<u>Total</u>	<u>138</u>

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>
<u>Total</u>	<u>158</u>

- b. Election Judges for November 4, 2014 Director Election  
Notification of Election Judges has been received from the Burnet County Elections Administrator as agreed to in the Contract for Election Services.
- c. Household Hazardous Waste Event  
The Event will be held on September 13, 2014 and Informational Flyers are available at the office and on the District Website.
- d. Upcoming WaterWise Program Results  
A preliminary report shows that the program was a success and a final bound report should be available at the next regular meeting.

President Felps then called for any Director comments. Dan Brady asked General Manager Shell if District Staff had been contacted with questions regarding recent District Rule amendments. Drillers were informed of the rule amendments and have had a few questions but there have been no comments or questions from the general public.

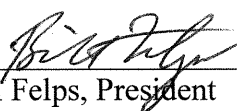
President Felps then called for agenda items for the next Regular Board Meeting.

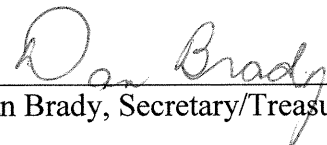
2014-2015 Budget  
2014 Tax Rate  
WaterWise Report

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, September 19, 2014 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:30 a.m.

  
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Bill Felps, President

  
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Dan Brady, Secretary/Treasurer