

MINUTES OF
August 25, 2014
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER CONSERVATION DISTRICT

The Board of Directors of the Central Texas Groundwater Conservation District met in special session on Monday, August 25, 2014 at 1:00 p.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, Admin. Assistant

President Felps established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 1:00 p.m.

President Felps then asked for public comment. There was no public comment.

President Felps then asked for consideration and/or action on Certification of Unopposed Candidates for the November 4, 2014 Director Election. There were two applicants for the Director – Precinct 4 position and only one applicant for the Director – Precinct 2 position after the regular filing deadline and declaration of write-in filing deadline.

Donnita Coats, Election Officer for the District, presented the Board with a Certification of Unopposed Candidates certifying that candidate Wayne Newsom Brown was unopposed for election to office for the Director – Precinct 2 election scheduled to be held on November 4, 2014.

Bill Luedecke moved to:

Accept the Certification of Unopposed Candidates certifying that candidate Wayne Newsom Brown was unopposed for election to office for the Director – Precinct 2 election scheduled to be held on November 4, 2014.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Cancellation of the November 4, 2014 Director Election.

Steve Henderson moved to:

Approve an Order of Cancellation for the election for Director – Precinct 2 scheduled to be held on November 4, 2014 in accordance with Section 2.053 of the Texas Election Code and to certify Wayne Newsom Brown as unopposed and hereby elected as Director – Precinct 2.

Second was by Dan Brady.

Vote on the motion carried.

President Felps stated that the Director – Precinct 4 Election would be held as scheduled.

President Felps adjourned the meeting at 1:07 p.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer