

**MINUTES OF
August 5, 2016
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session on Friday, August 5, 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
Dan Brady, Secretary/Treasurer

Steve Henderson, Vice President
Bill Luedecke, Director

Members Absent:

Wayne Brown, Director

Staff and/or Consultants Present:

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

Others present:

No 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 9:01 a.m.

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

President Felps then asked for consideration and/or action on Budget Line Item Adjustments. General Manager Shell informed the Board that the \$50,000.00 budgeted for Expenses - Reserves - Ellenburger Mapping would not be used to drill a deep Ellenburger well at this time and requested that the funds be transferred to Expenses - Capitol Purchase - Aquifer Monitoring to drill an additional three to four monitor wells before the end of the fiscal year.

Bill Luedecke move to:

Approve a budget line item adjustment to move \$50,000.00 from Expenses - Reserves - Ellenburger Mapping to Expenses - Capitol Purchase - Aquifer Monitoring in the Fiscal Year 2015-2016 Budget. Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the Proposed FY 2016-2017 Budget.

General Manager Shell and Hydrologist Sodek presented U.S. Geological Survey (USGS) research project proposals offered to the District and discussed the projects that they thought would most benefit the District and the funds that would need to be budgeted for the projects. General Manager Shell also discussed budgeting for new District vehicles, a new well registration and permitting database, additional monitoring wells, a household hazardous waste event and the Waterwise education program for Burnet County 5th graders.

The Board directed General Manager Shell to include the funds for the most beneficial USGS projects presented and the additional items discussed into the proposed FY 2016-2017 Budget to be presented at the next meeting.

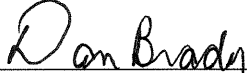
President Felps then asked for consideration and/or action on the 2016 Proposed Tax Rate.

General Manager Shell presented the 2016 Notice of Effective Tax Rate. He informed the Board that the effective tax rate for 2016 was 0.0089/\$100 for a total tax of \$461,822.00. If the tax rate were to remain at the current rate of 0.0091/\$100 the total tax would be \$472,200.00. The 2016 Tax Rate will be considered and/or acted on at a future meeting.

President Felps adjourned the meeting at 10:08 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer