

**MINUTES OF
September 16, 2016
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, September 16, 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 Steve Henderson, Vice President Bill Luedecke, Director
Wayne Brown, Director

Members Absent:

Dan Brady, Secretary/Treasurer

Staff and/or Consultants Present:

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

Others present:

1 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 Minutes of the Regular Board Meeting held August 19, 2016.

Bill Luedecke moved to:

Approve the Minutes of the Regular Board Meeting held August 19, 2016.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for August 2016; Review of 2015-2016 Budget; Budget Line Item Adjustments.

Steve Henderson moved to:

Approve the Expenditures for August 2016.

Second was by Wayne Brown.

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 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 Certification of Unopposed Candidates for the Election scheduled to be held on November 8, 2016. As the authority responsible for having the official ballot prepared, Election Officer, Donnita Coats, certified that the following candidates were unopposed for election to office for the election scheduled to be held on November 8, 2016.

Central Texas Groundwater Conservation District

Director At-Large William L. Felps
Director Precinct 1 Kathleen Griffis-Bailey
Director Precinct 3 William Henry Luedecke, III

Wayne Brown moved to:

Accept the Certification of Unopposed Candidates for the Election scheduled to be held on November 8, 2016 as presented.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Cancellation of the November 8, 2016 Election.

Wayne Brown moved to:

Cancel the November 8, 2016 Election that was ordered for the purpose of Electing Director, At-Large; Director, Precinct 1; and Director, Precinct 3 for the Central Texas Groundwater Conservation District.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on TML Multistate IEBP Insurance ReRates. General Manager Shell informed the Board that the District is waiting on revised rerates from TML that are estimated to show a 6% increase which has been included in the proposed 2016-2017 Budget.

President Felps then asked for consideration and/or action on a TML IRP Board of Trustees Election Ballot. General Manager Shell reviewed the ballot, the Board made selections, President Felps executed the ballot and directed General Manager Shell to send the ballot to TML.

President Felps then asked for consideration and/or action on a Proposed FY 2016-2017 Budget for the District. General Manager Shell presented and reviewed a proposed FY 2016-2017 Budget that was created as a result of discussions at the August 5, 2015 Special Board Meeting.

Bill Luedecke moved to:

Adopt the Proposed FY 2016-2017 Budget, as presented, as the FY 2016-2017 Budget of the District.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consider and/or action on a 2016 Proposed Tax Rate. General Manager Shell informed the Board that the previously approved and noticed proposed tax rate of \$0.0091/\$100 for a total tax of \$472,200.00 would increase revenue by \$20,155.00 compared to 2015.

Bill Luedecke moved to:

Approve a Minute Order adopting a Tax Rate for the Year 2016. Pursuant to Chapter 8810, Texas Special District Local Laws Code, the District hereby adopts a 2016 Tax Rate of 0.0091/\$100 value. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Asst. General Manager/Hydrologist Sodek reported that the District had record rainfall in the month of August and that groundwater levels are high for this time of year. However, September has been dry and there is no forecast for cold fronts or rainfall so 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

	Total as of August 18, 2016	Total as of September 15, 2016
Well Registrations	4105	4108
Well Drilling Authorizations	2021	2031
Permit Applications Received	154	154

<u>Permit Applications by Use</u>	<u>Issued</u>	<u>Denied</u>	<u>Pending</u>	<u>Expired</u>
Commercial	16	14	0	1
Domestic, Livestock & Poultry	56	56	0	0
Industrial	11	9	0	0
Irrigation	27	23	0	4
<u>Public Water Supply</u>	<u>44</u>	<u>42</u>	<u>1</u>	<u>1</u>
Total	154	144	1	8

<u>Permit Applications by Precinct</u>	
Precinct 1	69
Precinct 2	34
Precinct 3	26
Precinct 4	23
Precincts 1,3	1
<u>Precincts 1,2,&3</u>	<u>1</u>
Total	154

b. Update of Management Plan

Staff is still working on the updated plan to be presented at a later date

- c. September 29, 2016 GMA 8 Meeting
General Manager Shell and Assistant General Manager/Hydrologist Sodek will attend the meeting and present a summary report on the May 20, 2016 hearing on proposed desired future conditions.

- d. Burnet Groundwater Plume
General Manager Shell and Assistant General Manager/Hydrologist Sodek met with EPA Contractors at the District office. We shared data that we have on wells in the area of the plume and the EPA will be monitoring wells in the area as they continue their process.

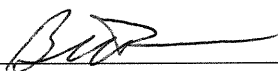
President Felps then called for Director comments. Director Brown requested that the District approach the Highland Lakes Newspapers about publishing an article about the springs in the District. Director Luedecke will check further into the process of getting this done.

President Felps then called for agenda items for the next Regular Board Meeting.
Update to Management Plan

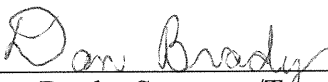
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, October 21, 2016 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:44 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer