

**MINUTES OF  
September 19, 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, September 19, 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 9:02 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 August 15, 2014 and the Special Board Meeting held August 25, 2014.

Wayne Brown moved to:

Approve the Minutes of the Regular Board Meeting held August 15, 2014 and the Special Board Meeting held August 25, 2014.

Second was by Bill Luedecke.

Vote on the motion carried.

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

Wayne Brown moved to:

Approve the Expenditures for August 2014.

Second was by Bill Luedecke.

Vote on the motion carried.

General Manager Shell reported that if any line item adjustments are made within a budget category to the Fiscal Year 2013-2014 Budget, it would be reported at the next regular meeting.

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 TML Multistate Intergovernmental Employee Benefits Pool (TML Multistate IEBP) Interlocal Agreement. Staff members informed the Board that the new agreement was necessary due to the name change from TML IEBP to TML Multistate IEBP and that the content of the agreement is the same as the agreement previously approved by the Board.

Bill Luedecke moved to:

Approve the TML Multistate IEBP Interlocal Agreement as presented.

Second was by Dan Brady.

Vote on the motion carried.

President Felps then asked for consideration and/or action on TML Multistate IEBP Insurance ReRates. General Manager Shell presented the ReRate Sheets from TML Multistate IEBP.

Steve Henderson moved to:

Approve the TML Multistate IEBP Insurance ReRates for Fiscal Year 2014-2015 as presented.

Second was by Wayne Brown.

Vote on the motion carried.

President Felps then asked for consideration and/or action on TML Multistate IEBP 2014 Board of Trustees Election Ballot. General Manager Shell presented the Board with the TML Multistate Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 10 Ballot for the term of October 1, 2014 – September 30, 2017.

Wayne Brown moved to:

Vote for Georgina Hernandez for the TML Multistate Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 10 Ballot for the term of October 1, 2014 – September 30, 2017.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on personnel matters including salaries and benefits of employees for the 2014 – 2015 Fiscal Year. President Felps stated that the Board would go into Executive Session to discuss personnel matters. The Board went into Executive Session at 9:17 a.m. and returned to Regular Session at 9:36 a.m.

Bill Felps moved to:

Approve a \$1,000.00 per year raise each for General Manager, Charles Shell; Hydrologist, Mitchell Sodek and Administrative Assistant, Donnita Coats effective the payroll period beginning September 27, 2014.

Second was by Dan Brady.

Vote on the motion carried.

President Felps requested that General Manager Shell complete his annual employee evaluations prior to the annual May Board meetings so that the Board can review employee evaluations and complete the General Manager evaluation at the May Board Meetings.

President Felps then read a letter of appreciation to Andy Carson, Legal Counsel, for his valuable services to the District and termination of his services as they are no longer needed at this time.

Dan Brady moved to:

Approve the letter of appreciation and termination of services to Andy Carson, Legal Counsel, for the District.

Second was by Wayne Brown.  
Vote on the motion carried.

President Felps then asked for consideration and/or action on the 2014-2015 Budget. General Manager Shell reviewed the proposed 2014-2015 Budget that was created as a result of discussions at the August 15, 2014 Board Meeting and Work Sessions held on September 12 and September 16, 2014.

Wayne Brown moved to:  
Adopt the Proposed FY 2014-2015 Budget, as presented, as the FY 2014-2015 Budget of the District.  
Second was by Steve Henderson.  
Vote on the motion carried.

President Felps then asked for consideration and/or action on the 2014 Tax Rate. General Manager Shell informed the Board that the effective tax rate for 2014 would be 0.0096/\$100 for a total tax of \$447,251.00, which would increase revenue by \$2916.00 compared to 2013.

Dan Brady moved to:  
Approve a Minute Order adopting a Tax Rate for the Year 2014. Pursuant to Chapter 8810, Texas Special District Local Laws Code, the District hereby adopts a 2014 Tax Rate of 0.0096/\$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. Hydrologist Sodek gave an update on observed rainfall and the seasonal outlook. 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 August 14, 2014	Total as of September 18, 2014
Well registrations	3791	3793
Well Drilling Auth.	781	802
Permit App. Received	158	158

Permit Applications by Use		Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	55	55
Industrial	11	5
Irrigation	31	23
Public Water Supply	45	41
Total	158	138

Permit Applications by Precinct

Precinct 1	71
Precinct 2	33
Precinct 3	28
Precinct 4	25
Precincts 1 2 & 3	1
Total	158

b. WaterWise Program Results

The District received the Final WaterWise Program Summary Report books which reflect the program as a success with 100% of teachers indicating that parents supported the program, 100% of teachers indicating that they would recommend the program to other colleagues and 100% of teachers indicating that they would conduct the program again.

General Manager Shell also reviewed the preliminary results of and newspaper coverage of the September 13, 2014 Household Hazardous Waste Collection Event that the District helped to fund.

President Felps then called for any Director comments. Wayne Brown requested that the General Manager provide the Board Members with a list of legislative and state agency contacts that he thinks may be of importance to the Board. Steve Henderson asked for the progress on the drilling of a monitor well at Vista Del Rio. Hydrologist Sodek informed the Board that the well was in the process of being drilled into the Ellenburger formation and that the logging trailer was on site to log the well. Bill Luedecke and Wayne Brown asked Hydrologist Sodek if he would prepare a training presentation on the use of the Districts Telemetry Program for the next Board Meeting.

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


Telemetry Presentation  
Legislative Committee Reports/Interim Charges

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 17, 2014 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:22 a.m.

  
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Bill Felps, President

  
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Dan Brady, Secretary/Treasurer