

**MINUTES OF
November 27, 2012
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session on Friday, November 27, 2012 at 3:00 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	Bill Luedecke, Director
Dan Brady, Secretary/Treasurer	Steve Henderson, Director

Members Absent

Wayne Brown, Vice President

Staff and or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist
Donnita Coats, Administrative Assistant

Others present - Several Members of the Public

President Felps asked General Manager Shell to establish a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 3:00 p.m.

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

President Felps then asked for consideration and/or action on Minutes of the Regular Board Meeting held November 9, 2012.

Bill Felps moved to:

Approve the Minutes of the Regular Board Meeting held November 9, 2012.

Second was by Dan Brady.

Vote on the motion carried.

President Felps then asked for consideration and/or action on a Resolution Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale. General Manager Shell presented the resolution received from the Appraisal District.

Steve Henderson moved to:

Approve the Resolution Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale as presented.


Second was by Bill Luedecke.

Vote on the motion carried.

President Felps adjourned the meeting at 3:04 p.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer