

**MINUTES OF  
February 8, 2013  
BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, February 8, 2013 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**

Dan Brady, Secretary/Treasurer	Bill Luedecke, Director
Wayne Brown, Vice President	Steve Henderson, Director

**Members Absent**

Bill Felps, President

**Staff and or Consultants Present**

Charles Shell, General Manager	Mitchell Sodek, Hydrologist
Donnita Coats, Administrative Assistant	Timothy Brown, District Legal Counsel

**Others present - Several Members of the Public**

Vice-President Brown presided over the meeting in the absence of President Felps. He 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 9:03 a.m.

Vice-President Brown then asked for public comment. There was no public comment.

Vice-President Brown then asked for consideration and/or action on the Minutes of the Regular Board Meeting held January 11, 2013.

Steve Henderson moved to:

Approve the Minutes of the Regular Board Meeting held January 11, 2013.

Second was by Wayne Brown.

Vote on the motion carried.

Vice-President Brown then asked for consideration and/or action on Expenditures for January 2013; Review of 2012-2013 Budget; and consideration and/or action on Budget Line Item Adjustments.

Steve Henderson moved to:

Approve the Expenditures for January 2013.

Second was by Bill Luedecke.

Vote on the motion carried.

General Manager Shell informed the Board that the 2013 Burnet County BOPATE Collection Event in Marble Falls, that the District budgeted to help sponsor, will be held on April 20, 2013. He informed the Board that the District will pay for fifty percent of the cost of the informational flyers for the event and will purchase additional rain gauges to be distributed as they were distributed at the BOPATE Collection held in Burnet in 2012. The cost of the flyers and rain gauges will come from the Education Budget.

Vice-President Brown then asked for consideration and/or action on Jo Karr Tedder Legislative Update and Request for Funding of the Central Texas Water Coalition.

Jo Karr Tedder with the Central Texas Water Coalition presented a packet of handouts on the Upper Highland Lakes Economic Impact Study prepared by a Burnet/Llano County project team for the Coalition. She also gave an update on water issues in the legislature that the coalition has been following and actively seeking input towards. She made a request that the District make a \$10,000.00 monetary donation to become a sponsor of the Coalitions efforts. Vice-President Brown asked Ms. Tedder to discuss other coalition sponsors and their monetary contributions. Vice-President Brown suggested that the District make a \$1,000.00 donation and that the Education Committee meet with Ms. Tedder to discuss the possibility of further donations.

Bill Luedecke moved to:

Approve a \$1,000.00 sponsorship donation to the Central Texas Water Coalition.

Second was by Steve Henderson.

Vote on the motion carried.

Vice-President Brown then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Mitchell Sodek gave a power point presentation on the Palmer Hydrological Drought Index, US Drought Monitor, NOAA Precipitation Outlook and the District Monitor Well Program. After reviewing recent monitor well water level readings, he recommended remaining at Stage 3 – Severe Drought Stage. No action was taken to change the Drought Stage.

Vice-President Brown then called on the General Manager for the General Manager and/or Staff Report.

a. Rule implementation activities

Activity	Total as of January 10, 2013	Total as of February 7, 2013
Well registrations	3543	3580
Exempt Well Drilling Auth.	534	545
Permit App. Received	130	132

Permit Applications by Use		Permits Issued
Commercial	14	13
Domestic, Livestock & Poultry	43	42
Industrial	9	0
Irrigation	31	21
Public Water Supply	35	30
<b>Total</b>	<b>132</b>	<b>106</b>

Permit Applications by Precinct

Precinct 1	58
Precinct 2	33
Precinct 3	24
Precinct 4	16
<u>Precincts 1 2 &amp; 3</u>	<u>1</u>
<b>Total</b>	<b>132</b>

b. Progress on Pending Permits

Working with applicants to get pending permits administratively complete so that hearings can be scheduled.

c. Update on Telemetry Project

Hydrologist Sodek informed the Board that telemetry equipment had been installed on four District monitor wells and gave a power point presentation showing the data that can be seen through the District and Texas Water Development Board websites.

Vice-President Brown then called for any Director comments.

Director Henderson and Secretary/Treasurer Brady discussed having the education committee look into promoting conservation methods such as xeriscaping and low flow equipment.

Vice-President Brown requested that General Manager Shell look into having a professional and extension agent Wade Hibler address the Board regarding the use and cost of solar pumps.

Secretary/Treasurer Brady inquired about the interest of the Board in modifying the District Rules. Board members agreed that some changes need to be made to the rules and directed General Manager Shell, Secretary/Treasurer Brady and District Counsel Brown to meet regarding rule modifications and report back to the Board.

Vice-President Brown then called for Agenda items for the next Regular Board Meeting.

Education Committee Report  
Solar Pump Information Presentation

Vice-President Brown 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.

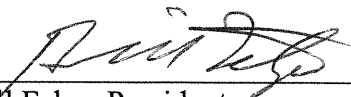
Vice-President Brown then set the date for the next regular board meeting for, Friday, March 8, 2013 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

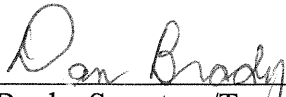
Vice-President Brown then stated that the board would conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, as permitted by Section 551.071, the Open Meetings Act, codified as Chapter 551 of the Government Code and that the Board may also meet in open session to take action on legal matters considered in the closed meetings as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government.

The Board went into closed session at 10:32 a.m.

The Board returned to open session at 11:30 a.m. and Vice-President Brown stated that no action would be taken as a result of closed session.

Vice-President Brown adjourned the meeting at 11:31 a.m.

  
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Bill Felps, President

  
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Dan Brady, Secretary/Treasurer