

MINUTES OF
June 22, 2012
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, June 22, 2012 at 1:00 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 Wayne Brown, Vice President
Dan Brady, Secretary/Treas. Steve Henderson, Director
Bill Luedecke, Director

Staff and or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist

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 1:12 p.m.

President Felps then asked for public comment.

Several members of the public commented and the comments were not in favor of the Childress Outhouses, LLC Registration No. 710921 application with TCEQ. Some of the comments and Staff and Board discussion included the requirement to file for individual water quality permit, general feeling that the introduction of sludge could have harmful effects to land and groundwater in the area. It was generally noted that the land had potential lateral migration of sewage through the topsoil and into the water table. Downwind odors could be a problem in the application area.

Bill Luedecke moved to:

Seek a motion to overturn the Texas Commission on Environmental Quality (TCEQ) Executive Directors decision to issue final approval of the Childress Outhouses, LLC Registration No. 710921 and to proceed immediately.

Second was by Steve Henderson.

Vote on the motion carried unanimously.

Bill Luedecke moved to:

Take any necessary steps to file appropriate paperwork with the Travis County Court to request a Judicial Review of the Texas Commission on Environmental Quality (TCEQ) Executive Directors decision to issue final approval of the Childress Outhouses, LLC Registration No. 710921 and to hire necessary professional assistance to proceed.

Second was by Wayne Brown.

Vote on the motion carried unanimously.

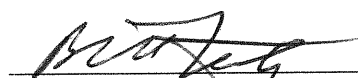
Wayne Brown moved to:

Adjourn the Meeting.

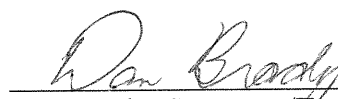
Second was by Steve Henderson.

Vote on the motion carried unanimously.

The meeting was adjourned at 1:36 p.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer