

**MINUTES OF
June 7, 2012
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Thursday, June 7, 2012 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

John Simmons, President	Todd Fox, Vice President
Wayne Brown, Director	Steve Henderson, Director
Bill Felps, Director Elect	Bill Luedecke, Director Elect
Dan Brady, Director Elect	

Members Absent

Clyde Waters, Secretary/Treasurer

Staff and or Consultants Present

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

Others present - Several Members of the Public

President Simmons 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 9:00 a.m.

President Simmons then called for the Swearing in of Newly Elected Board Members. Burnet County Judge, Donna Klaeger, administered the Oath of Office to newly elected Board Members William Felps, At-Large; Dan Brady, Precinct One; and William Luedecke, Precinct Three. President Simmons announced that outgoing Director's John Simmons, Todd Fox and Clyde Waters terms were ended and that Director's Felps, Brady and Luedecke would assume their duties of office immediately.

Director's Brown and Henderson thanked outgoing Directors John Simmons and Todd Fox for their specific contributions to the District and presented them with a plaque expressing appreciation for their dedication and loyalty to the District.

Director Felps asked for consideration and/or action on Election of Officers of the Board.

Wayne Brown moved to elect Bill Felps for the position of President of the Board.

Second was by Steve Henderson.

Vote on the motion carried.

All members voted.

Steve Henderson moved to elect Wayne Brown for the position of Vice President of the Board.

Second was by Bill Luedecke.

Vote on the motion carried.

All members voted.

Bill Luedecke moved to elect Dan Brady for the position of Secretary/Treasurer of the Board.

Second was by Wayne Brown.

Vote on the motion carried.

All members voted.

President Felps and General Manager Shell noted for the record that outgoing Directors, John Simmons, Todd Fox and Clyde Waters, would be removed from all signature documents at financial institutions used by the District.

President Felps and General Manager Shell noted for the record that all current Directors, Bill Felps, President; Wayne Brown, Vice President; Dan Brady, Secretary/Treasurer; Steve Henderson; Bill Luedecke and General Manager Charles Shell would be included on signature documents relating to the checking account of the District at financial institutions used for this purpose by the District.

President Felps and General Manager Shell noted for the record that President Bill Felps; Secretary/Treasurer Dan Brady; General Manager Charles Shell; and Public Funds Investment Officer, Donnita Coats would be the only Board Members or Staff included on signature documents relating to the investment of funds of the District at financial institutions used for this purpose by the District.

President Felps then asked for public comment.

Burnet County Commissioner, Joe Don Dockery, welcomed the new the newly elected Directors and expressed appreciation for their commitment to service on the Board. He then gave an update on the following events that the District is helping to fund:

The funds needed to complete the Rainwater Harvesting Project at the Spicewood Volunteer Fire Department have been raised and the project is expected to be completed by the end of the summer.

The county wide committee is continuing to work on household hazardous waste projects and a Household Hazardous Waste event will be held on September 29, 2012 at the Burnet County Fairgrounds.

Burnet County Extension Agent, Wade Hibler, will be involved in a water efficiency tour at the Helping Hands Center in Marble Falls, Texas to promote water education.

President Felps then asked for consideration and/or action on Minutes of the Regular Board Meeting held May 11, 2012 and Minutes of the Special Board Meeting held May 21, 2012.

Steve Henderson moved to:

Approve the Minutes of the Regular Board Meeting held May 11, 2012 and Minutes of the Special Board Meeting held May 21, 2012.

Second was by Wayne Brown.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for May 2012 and Review of the 2011-2012 Budget.

Wayne Brown moved to:

Approve the Expenditures for May 2012.

Second was by Dan Brady.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the appointment of Trustees of the 457(b) Retirement Account.

Dan Brady moved to:

Appoint Board President, Bill Felps and General Manager, Charles Shell as Trustees of the District's 457(b) Retirement Account.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Nominations to the GMA 8 Model Committee. General Manager Shell updated the Board on the progress of a new Trinity Model for GMA 8 that is being funded by Districts in North Texas and recommended that District Hydrologist, Mitchell Sodek be appointed as a technical consultant on the project.

Bill Luedecke moved to:

Appoint District Hydrologist, Mitchell Sodek as a technical consultant on the new GMA 8 Trinity Model Project.

Second was by Wayne Brown.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the appointment of a Member to the Region K Water Planning Committee. General Manager Shell explained the need to replace, previous member and outgoing Director, Clyde Waters.

Bill Felps moved to:

Appoint Bill Luedecke as the District Member of the Region K Water Planning Committee.

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 reviewed the most recent monitor well level graphs and reported that the Palmer Drought Indexes were continuing to show improvement. He then reviewed the existing monitor wells and plans for new monitor wells in the District. Hydrologist Sodek recommended and General Manager Shell concurred that the drought stage remain at Stage 2 – Moderate Drought. No action was taken to change the Drought Stage.

President Felps then called on the General Manager for the Staff Report.

a. Rule implementation activities

Activity	Total as of May 11, 2012	Total as of June 6, 2012
Well registrations	3413	3414
Exempt Well Drilling Auth.	435	445
Permit App. Received	124	125
Permit Applications by Use		Permits Issued
Commercial	13	11
Domestic, Livestock & Poultry	40	40
Industrial	10	1
Irrigation	29	19
Public Water Supply	33	24
Total	125	95

Permit Applications by Precinct

Precinct 1	53
Precinct 2	33
Precinct 3	23
Precinct 4	15
<u>Precincts 1 2 & 3</u>	<u>1</u>
Total	125

Working on upcoming permit hearings

b. Monitor Well Program

Reviewed Budget on Monitor Well Program and plans to expand the Budget for Monitor Wells

USGS is refining a proposal for an aging report on the Ellenburger aquifer

President Felps then called for any Director comments.

Director Brown asked for a status on the contested case permit hearings. General Manager Shell informed the Board that the City of Bertram permit application was still in the hearing stage with the hearings examiner and that the Flat Rock Ranch, LP permit application had been amended and is set for hearing on July 13, 2012.

Director Brown expressed the need to assess the reserve funds of the District before work begins on the District Budget.

Directors discussed ways of promoting education about the District and District Activities.

President Felps then called for Agenda items for the next Board Meeting.

- Budget Committee
- Set Work Session on Budget
- Set Public Hearings on Budget

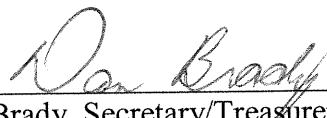
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, July 13, 2012 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

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



Bill Felps, President



Dan Brady, Secretary/Treasurer