

**MINUTES OF
July 30, 2012
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Monday, July 30, 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

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

Members Absent

Bill Felps, President

Staff and or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist


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 9:00 a.m.

Vice-President Brown stated that no public was present for public comments.

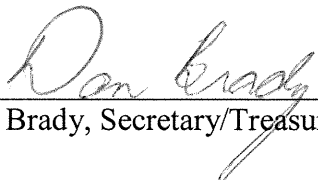
Vice-President Brown asked General Manager Shell to describe the upcoming budget, any increases or decreases expected and any new programs to be implemented. After discussion, a template for the budget development was agreed upon and Secretary/Treasurer Brady and General Manager Shell will meet and bring back to the Board, at the next meeting, proposals for the next budget.

The effective tax rate as delivered by Stan Hemphill, Burnet Central Appraisal District, was \$.0099 resulting in a total levy of \$442,011.00. It was discussed and was generally agreed that this would be a basis for the FY 2012-2013 Budget. Several suggestions were made for new line items to be presented to the board at the August 10, 2012 Regular Board Meeting.

Vice-President Brown adjourned the meeting at 10:28 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer