

**MINUTES OF
September 13, 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, September 13, 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

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

Staff and or Consultants Present

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

Others present

Two Members of the Public

President Felps established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:02 a.m.

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

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held August 16, 2013.

Dan Brady moved to:

Approve the Minutes of the Regular Board Meeting held August 16, 2013.

Second was by Wayne Brown.

Vote on the motion carried.

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

Bill Luedecke moved to:

Approve the Expenditures for August 2013.

Second was by Bill Felps.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the FY 2013-2014 Budget. General Manager Shell reviewed the Proposed FY 2013-2014 Budget that was created as a result of discussions at the August 16, 2013 Board Meeting.

Dan Brady moved to:

Adopt the Proposed FY 2013-2014 Budget, as presented, as the FY 2013-2014 Budget of the District.

Second was by Wayne Brown.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the 2013 Tax Rate. General Manager Shell proposed a tax rate of .0098/\$100 to fund the FY 2013-2014 Budget.

Dan Brady moved to:

Approve a 2013 Tax Rate of .0098/\$100

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Sodek informed the board that drought conditions remain the same with the lack of rain and area heat conditions but there is an outlook for rain in the next week. The drought stage was recommended to remain at stage 3 until improving conditions stabilize. No action was taken to change the Drought Stage.

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

a. Monthly Report of Well Registrations & Permitting

Activity	Total as of August 15, 2013	Total as of September 12, 2013
Well registrations	3646	3647
Well Drilling Auth.	612	627
Permit App. Received	151	152

Permit Applications by Use		Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	49	47
Industrial	11	5
Irrigation	32	23
<u>Public Water Supply</u>	<u>44</u>	<u>39</u>
Total	152	128

Permit Applications by Precinct	
Precinct 1	69
Precinct 2	34
Precinct 3	27
Precinct 4	21
<u>Precincts 1 2 & 3</u>	<u>1</u>
Total	152

b. Groundwater Summit

The summit topics and meetings with State Representatives were informative and beneficial to the Staff.

General Manager Shell also informed the Board that a new monitor well was being completed and that there are several new options for additional wells to be drilled in the near future.

President Felps then called for any Director comments.

Wayne Brown discussed a possible need for monitoring of springs and creeks in the Oak Vista/Delaware Springs Subdivisions and for additional registration and permitting of Ellenburger Wells in the northeast side of the county.

Steve Henderson asked Hydrologist Sodek if sample sites had been chosen for the USGS Ellenburger Study. Hydrologist Sodek informed the Board that ten (10) sites had been chosen including an artesian monitor well of the District.

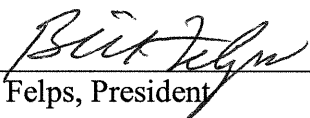
President Felps then called for Agenda items for the next Regular Board Meeting.

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.

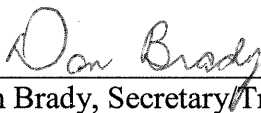
President Felps then set the date for the next regular board meeting for, Friday, October 18, 2013 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps then called for a Rules Work Session. Secretary/Treasurer Brady and President Felps reviewed possible approaches to revisions to the rules and will continue to review the rules and report to the Board.

President Felps adjourned the meeting at 10:11 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer