

MINUTES OF
September 14, 2021
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT

The Board of Directors of the Central Texas Groundwater Conservation District held a Public Hearing on Tax Rate Increase and conducted a Regular Board Meeting on Tuesday, September 14, 2021 at 9:00 a.m. at the Texas AgriLife Extension Auditorium, 607 North Vandevener Street, Burnet, TX 78611.

Members Present: Ricky Bindseil, Vice-President Kathy Griffis-Bailey, Secretary/Treasurer
Homer Will, Director Paul King, Director

Members Absent: Ryan Rowney, President

Staff and/or Consultants Present: Mitchell Sodek, General Manager
Paul Babb, Groundwater Resource Specialist Donnita Coats, Office Manager

Others Present: 0 Members of the Public

Vice President Bindseil declared a quorum present and called the Meeting to order at 9:00 a.m.

Vice President Bindseil then called for the Invocation and Pledge of Allegiance to the Flags.

Vice President Bindseil then asked for public comment. There was no public comment.

Vice President Bindseil then called a Hearing on Tax Rate Increase to order at 9:02 a.m.

Vice President Bindseil asked General Manager Sodek for the proposal to increase the total tax revenues of the District. General Manager Sodek informed the Board that the 2021 No New Revenue rate was \$0.0065/\$100 valuation and that the proposed tax rate was \$0.0067/\$100 valuation which is an increase.

Vice President Bindseil then asked for Public Comment. There was No Public Comment.

Vice President Bindseil adjourned the hearing at 9:04 a.m. and returned to Regular Session.

Vice President Bindseil then asked for consideration and/or action on TML Benefits Pool Rerates. General Manager Sodek informed the Board that TML Health will change the healthcare provider they are using statewide from United Healthcare to BlueCross BlueShield (BCBS). He presented the Plan Year 2021-2022 ReRate Sheets from TML Health and compared the current plan option to the options provided by BCBS. He recommended approving BCBS option number 2 which more closely matches the current plan used.

Kathy Griffis-Bailey moved to:

Approve BlueCross BlueShield Plan Option Number 2 and to authorize General Manager Sodek to sign rerate documents.

Second was by Paul King.

Vote on the motion carried.

Vice President Bindseil then asked for consideration and/or action on the FY 2021-2022 Budget.

General Manager Sodek presented and reviewed the FY 2021-2022 Proposed Budget that included changes to the proposed budget that were discussed and approved at the previous Board Meeting. The changes to the previously proposed budget included adjustments to the Payroll Expenses line items as

a result of a previously approved 3% cost of living raise and 2% merit raise for staff and the reinsertion of a payroll expense for Intern/PTE and also minor changes to balance the budget.

Kathy Griffis-Bailey moved to:

Adopt the proposed FY 2021-2022 Budget as presented for adoption as the FY 2021-2022 Budget of the District.

Second was by Paul King.

Vote on the motion carried.

Vice President Bindseil then asked for consideration and/or action on a 2021 Tax Rate. General Manager Sodek informed the Board that the requirements for posting and publishing tax rate notices and the requirement for a Hearing on Tax Rate Increase had been met and that the Board had previously approved a proposed 2021 tax rate of \$0.0067/\$100 value.

Ricky Bindseil moved to:

Approve a Minute Order adopting a Tax Rate for the Year 2021. Pursuant to Chapter 8810, Texas Special District Local Laws Code, the District hereby adopts a 2021 Tax Rate of 0.0067/\$100 value. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.08 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.20.

Second was by Kathy Griffis-Bailey.

Vote on the motion carried as follows:

For: Ricky Bindseil, Kathy Griffis-Bailey, Homer Will, Paul King

Against: None

Present and not voting: None

Absent: Ryan Rowney

Vice President Bindseil then called for Director comments. There were no Director comments.

Vice President Bindseil then called for agenda items for the next Board Meeting.


Order for Hanson Aggregates

Minutes and Financials for August and September

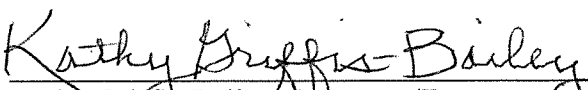
Directors may contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

Vice President Bindseil then set the date for the next regular Board Meeting for, Monday, October 18, 2021 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, TX 78611.

Vice President Bindseil adjourned the meeting at 9:14 a.m.



Ryan Rowney, President



Kathy Griffis-Bailey, Secretary/Treasurer