

**MINUTES OF
November 19, 2021
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District held a Permit Hearing and conducted a Regular Board Meeting on Friday, November 19, 2021 at 9:00 a.m. at the District Office located at 225 S. Pierce, Suite 104, Burnet, TX 78611.

Members Present: Ryan Rowney, President Ricky Bindseil, Vice-President
Kathy Griffis-Bailey, Secretary/Treasurer Homer Will, Director Paul King, Director
Staff and/or Consultants Present: Mitchell Sodek, General Manager
Paul Babb, Groundwater Resource Specialist
Bill Dugat, District Legal Counsel
Others Present: 9 Members of the Public

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

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

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

President Rowney then called a Permit Hearing on the OP-21070701 Spicewood Crushed Stone, LLC to order.

General Manager Mitchell Sodek briefed the Board on the details of the Permit Application and gave his recommendation that a large well operating permit to be approved for industrial use with an annual production limit of 185 acre feet. A special condition of the permit include a permanent monitor well on District well #7249 (Well named WW#8). President Rowney asked Doyle Lindsey representing the quarry to discuss water use strategies to be used in quarry operations.

President Rowney opened the hearing for public comment. Curtis Raetz President of Double Horn Water Supply Company addressed the Board over concerns that in the future over permitting could affect their water source. No other public comments were given.

President Rowney closed the Public Comment portion of the hearing.

Kathy Griffis-Bailey moved to:
Approve OP-21070701 with special conditions recommended by General Manager Sodek.
Second was by Paul King.
Vote on the motion carried.

President Rowney adjourned the Hearing at 9:20 a.m.

President Rowney reconvened the regular session at 9:20 a.m.

President Rowney then asked for consideration and/ or action relating to Deer Springs Water Company's failure to comply with District Rules, relevant statutes, and Permit OP-10102102. General Manager Sodek addressed the Board concerning actions taken by staff as directed by the Board at previous meetings. Representatives of Deer Springs Water System addressed the Board concerning actions taken to remedy noncompliance with District rules. President Rowney asked

General Manager Sodek to clarify the current issues at hand concerning the present violation. Kathy Griffis-Bailey addressed Mr. Lewis of Deer Springs Water System stating that his current actions should have been taken a year ago and the lack of timely action places the District in a difficult position. Gene Montez attorney for Central States Water Resources, prospective purchaser of Deer Springs Water System, addressed the Board concerning the sale and transfer of ownership of the water system. Paul King suggested postponing legal action while the parties work to address concerns and wait until the next meeting to consider any action. No action taken

President Rowney then asked for consideration or/ action on Request for Qualification for Financial Audit Services and Incidental Accounting. General Manager Sodek addressed the Board stating one submission had been received during the Districts open request for qualifications period. EDE & Company LLC. Sodek stated that EDE & Company LLC seemed more that qualified to provide for the needs of the District.

Kathy Griffis-Bailey moved to select EDE & Company LLC for further action in retaining financial audit and incidental accounting services.

Second was by Paul King.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on the Minutes of the Regular Board Meeting held on October 18, 2021.

Ricky Bindseil moved to:

Approve the Minutes of the Regular Board Meeting held on October 18, 2021.

Second was by Paul King.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on Expenditures for October 2021; Budget Line Item Adjustments; and Review of 2021-2022 Budget.

Ricky Bindseil moved to:

Approve the Expenditures for October 2021.

Second was by Kathy Griffis-Bailey.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on Determination of Drought Stage. General Manager Sodek reported that the Palmer Hydrological Drought Index shows the District to be in the mid-range for drought and recommended that there is no need to change the current Drought Stage at this time.

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

a. Well Registrations & Permitting

General Manager Sodek briefed the Board over new graphics generated by the District's new database and presented the current figures for well registrations and permitting.

b. Subdivision Report

General Manager Sodek briefed the Board concerning subdivisions which have performed water availability studies, presenting the Board with a map of all such locations.

- c. Collier Consulting Database
General Manager Sodek briefed the Board on the progress being made to transition from legacy database systems to the new and current database in use by the District.
- d. Little Cypress Creek/ Krause Springs Project
General Manager Sodek briefed the Board on the progress of the project stating that the District is moving forward with the drilling of monitor wells and installation of monitoring equipment now that the District has signed monitor well agreements completed.
- e. Theresa Schweiger Penalty
General Manager Sodek reported that all penalties had been paid in full.
- f. GMA 8 Meeting Update
General Manager Sodek reported that at the last GMA 8 meeting all proposed DFCs were adopted by the GMA with no changes.

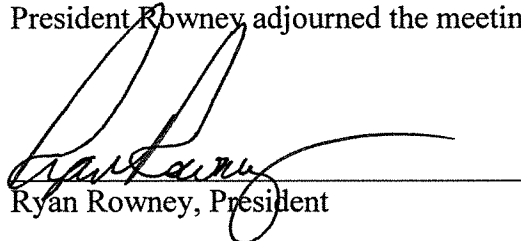
President Rowney then called for Director comments. Kathy Griffis-Bailey briefed the Board on her experience attending the Bell County Water Symposium organized by the Clearwater GCD.

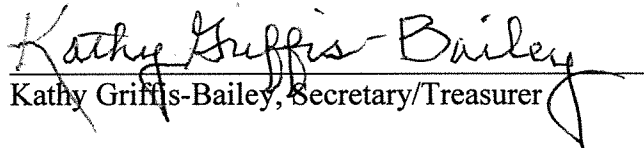
President Rowney then called for agenda items for the next Regular Board Meeting.
Audit Proposal

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.

President Rowney then set the date for the next regular Board Meeting for, Friday, December 17, 2021 at 9:00 a.m. to be held at the District Office located at 225 S. Pierce, Suite 104, Burnet, TX 78611.

President Rowney adjourned the meeting at 10:19 a.m.


Ryan Rowney, President


Kathy Griffis-Bailey, Secretary/Treasurer