

**MINUTES OF  
December 17, 2021  
BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, December 17, 2021 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

**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    Donnita Coats, Office Manager  
Bill Dugat, District Legal Counsel

**Others Present:** 4 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 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 reported that they are continuing with an Application for Transfer and the monthly meter readings are being received by the District. Cody Lewis with Deer Springs Water Company updated the Board on the progress of the transfer application paperwork and possibility of acquiring additional acreage rights for the system.

President Rowney then asked for consideration and/or action on Engagement Letter for Hiring Auditor for the District. General Manager Sodek presented an Audit Engagement Letter for FY 2020-2021 audit received by Ede & Company LLC, who was selected by the Board in November, as the most qualified Auditor.

Kathy Griffis-Bailey moved to:

Approve the engagement letter from Ede & Company, LLC to do the FY 2020-2021 District Audit.

Second was by Richy Bindseil.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on the Minutes of the Regular Board Meetings held on November 19, 2021.

Ricky Bindseil moved to:

Approve the Minutes of the Regular Board Meeting held on November 19, 2021.

Second was by Paul King.

Vote on the motion carried.

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

Kathy Griffis-Bailey moved to:  
Approve the Expenditures for November 2021.  
Second was by Ricky Bindseil.  
Vote on the motion carried

President Rowney then asked for consideration and/or action on Determination of Drought Stage. General Manager Sodek reported that there was no update to the Palmer Hydrological Drought Index. He 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 reviewed graphs of current figures for well registration and permitting. The continuing trend is the receipt of thirty to forty applications per month.
- b. Cactusdb  
The previous Cactusdb database providers have been informed that the use of the database will end on December 30, 2021.
- c. Monitor Wells  
Two Krause Springs monitor wells will be drilled next week and one existing well in Double Horn Creek will be added in the near future. There are sixty-four wells in the network.

General Manager Sodek also informed the Board that Corix Utilities (Texas) was successful in leasing water rights and is now in compliance with the provisions of the Agreed Order.

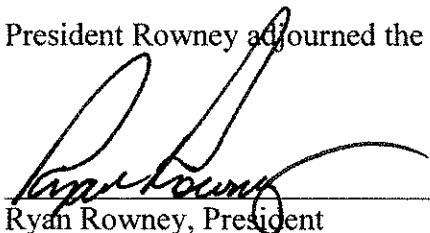
President Rowney then called for Director comments. There were no Director Comments.

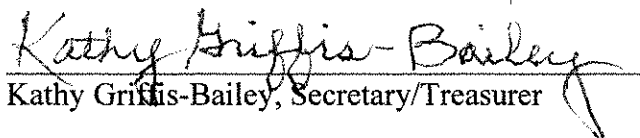
President Rowney then called for agenda items for the next Regular Board Meeting.  
Update from Deer Springs Water Company.  
Update from Corix Utilities (Texas).

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, January 21, 2022 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, TX 78611.

President Rowney adjourned the meeting at 9:24 a.m.

  
Ryan Rowney, President

  
Kathy Griffis-Bailey, Secretary/Treasurer