

**MINUTES OF**  
**May 20, 2022**  
**BOARD MEETING**  
**CENTRAL TEXAS GROUNDWATER**  
**CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District held a Regular Board Meeting on Friday, May 20, 2022 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    Shrader Davis, Groundwater Technician    Bill Dugat, District Legal Counsel

**Others Present:** 5 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 announced that agenda item 4 Consideration and/or action relating to Cause No. 53288, Central Texas GCD v. Deer Springs and Cody Lewis, Burnet County District Court, would be moved to the end of the agenda.

President Rowney then asked for consideration and/or action on Interlocal Agreement with Burnet County for Groundwater Supply Resilience Study in Coordination with the District and INTERA. General Manager Sodek informed the Board that INTERA had, at the request of the District, presented a proposal to the Burnet County Commissioners Court requesting funds of just under \$100,000.00 from the American Rescue Plan Act of 2021 to develop a conceptual model of the hydrogeology in Burnet County to help with understanding groundwater availability. The Court approved an interlocal agreement drafted by Bill Dugat, District Legal Counsel. The District will provide data and in-kind services to the project through an inter-local agreement and received the project deliverables.

Ricky Bindseil moved to:

Approve the Interlocal Agreement with Burnet County for Groundwater Supply Resilience Study in Coordination with the District and INTERA.

Second was by Kathy Griffis-Bailey.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on Texas 4-H Water Ambassadors Program. General Manager Sodek informed the Board that the District has been a signature sponsor of the program since its inception and suggested that they continue to be a sponsor.

Kathy Griffis-Bailey moved to:

Approved the signature level sponsorship (\$5,000) for the Texas 4-H Water Ambassadors Program.

Second was by Ricky Bindseil.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on the Minutes of the Regular Board Meeting held on April 19, 2022.

Kathy Griffis-Bailey moved to:  
Approve the Minutes of the Regular Board Meeting held on April 19, 2022.  
Second was by Ricky Bindseil.  
Vote on the motion carried.

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

Kathy Griffis-Bailey moved to:  
Approve the Expenditures for April 2022.  
Second was by Paul King.  
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 latest Palmer Hydrological Drought Index continues to show severe drought with a seasonal outlook of the drought to continue to worsen. No recommended changes to stage 3-severe drought. Paul King asked for the next drought update to include graphs of various District Monitor Wells. No action was taken.

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 District is still receiving an average of 50 well registration applications per month.
- b. BOPATE Event  
The Burnet County BOPATE Event occur on April 23, 2022. It was a good event with many participants. Lisa Lewis, audience member, thanked the Board for letting her be aware of and volunteering at the event.
- c. Management Plan  
The District amended Management Plan has been approved by the Texas Water Development Board
- d. Krause Springs Stakeholder Meeting  
The second stakeholder meeting will take place on June 8, 2022 at 2 PM at the Spicewood Community Center.

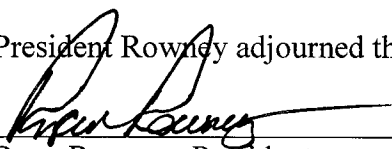
President Rowney then called for an Executive Session to consider agenda item number 4, under Texas Open Meetings Act, Chapter 551.071, Government Code, Vernon's Texas Codes, annotated for consultation concerning attorney- client matters at 9:23 a.m.

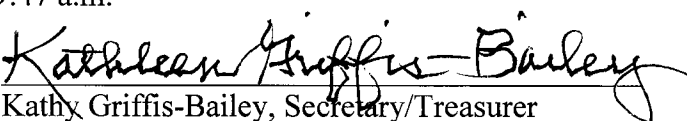
President Rowney reconvened the Regular Session at 9:44 a.m.

President Rowney announced that no action would be taken on agenda item 4 Consideration and/or action relating to Cause No. 53288, Central Texas GCD v. Deer Springs and Cody Lewis, Burnet County District Court.

President Rowney then set the date for the next regular Board Meeting for, Monday, June 13, 2022 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, TX 78611.

President Rowney adjourned the meeting at 9:47 a.m.

  
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Ryan Rowney, President

  
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Kathy Griffis-Bailey, Secretary/Treasurer