

**MINUTES OF  
July 22, 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, July 22, 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    Kathy Griffis-Bailey, Secretary/Treasurer  
Homer Will, Director    Paul King, Director

**Members Absent:** Ricky Bindseil, Vice-President

**Staff and/or Consultants Present:** Mitchell Sodek, General Manager    Shrader Davis, Groundwater Technician  
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 were no public comments.

President Rowney then asked for consideration and/or action relating to Cause No. 53288, Central Texas GCD v. Deer Springs and Cody Lewis, Burnet County District Court. General Manager Sodek and District Legal Counsel Dugat informed the Board that a supplemental packet to amend the operating permit to increase the volume of permitted groundwater has been received by the District. They informed the Board that the packet was missing an Exhibit "A" mentioned in the packet and that they had contacted Cody Lewis and the attorney representing Deer Springs/Cody Lewis requesting the exhibit. The Exhibit has not been provided to the District to date.

President Rowney then asked for consideration and/or action on the Minutes of the Regular Board Meeting held on June 13, 2022.

Paul King moved to:

Approve the Minutes of the Regular Board Meeting held on June 13, 2022.

Second was by Homer Will.

Vote on the motion carried.

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

General Manager Sodek reported that the Expenses - Administrative Operations– Small Equipment & Software Serv expenses had gone over budget and requested that the following line item adjustment be approved by the Board: Move \$519.04 from Expenses – Insurance – Automobile to Expenses Administrative Operations– Small Equipment & Software Serv.

Kathy Griffis-Bailey moved to:

Approve the Expenditures for June 2022 and to approve moving \$519.04 from Expenses – Insurance – Automobile to Expenses - Administrative Operations– Small Equipment & Software Serv.

Second was by Homer Will.

Vote on the motion carried.

Public Funds Investment Officers, Mitchell Sodek and Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending June 30, 2022 in accordance with Section IV of the Public Funds Investment Policy of the District.

President Rowney then asked for consideration and/or action to Order Director Elections, authorize Notice of Elections, and consider and/or action on Contract for Election Services & Joint Election Agreement with Burnet County Election Administrator. General Manager Sodek informed the Board that Order of Elections were needed for a November 8, 2022 General Election to elect Directors for precincts 2 and 4 and a November 8, 2022 Special Election to elect a Director for the unexpired term for the Director At-Large position.

Kathy Griffis-Bailey moved to:

Order a November 8, 2022 General Election for the Central Texas Groundwater Conservation District Board of Directors Precinct 2 and Precinct 4 positions and a November 8, 2022 Special Election for the Central Texas Groundwater Conservation District Board of Directors At-Large position for the unexpired term; to Authorize Notice of Election; and to Approve the Contract for Election Services and the Joint Election Agreement 2022-2023 between the Burnet County Elections Administrator and the Central Texas Groundwater District.

Second was by Paul King.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on the audit engagement letter from Ede & Company for the FY2021-2022 Audit.

Paul King moved to:

Approve the audit engagement letter from Ede & Company to do the FY2021-2022 District Audit.

Second was by Kathy Griffis-Bailey

Vote on the motion carried.

President Rowney then asked for consideration and/or action on amendments to and/or re-adoption of the District Investment Policy. The Investment Policy of the District requires the District to review the Investment Policy at least annually and adopt a resolution confirming the continuance of the Investment Policy without amendment or re-adopt an amended Investment Policy. General Manager Sodek informed the Board that it was not necessary to amend the current policy at this time.

Kathy Griffis-Bailey moved to:

Adopt a Resolution confirming the continuance of the District Investment Policy without amendment.

Second was by Paul King.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on appointing an Alternate for GMA 8. General Manager Sodek informed the Board that he is the member representative for the District and that an alternate representative was needed to replace Paul Babb who is no longer with the District.

Ryan Rowney moved to:

Appoint Shrader Davis as the District's Alternate Representative for GMA 8.

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 latest Palmer Hydrological Drought Index is showing Burnet

County to be in Extreme Drought which is the highest category and correlates with the District's Stage 4 - Critical Drought Stage. He reviewed the US Seasonal Drought Outlook, the US Drought Monitor for Texas and rainfall data for our area which shows below average rainfall for Burnet County. He recommended remaining in the District Stage 4 – Critical 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

The District has seen a slight decline in applications and is receiving an average of around 40-50 well registration applications per month.

b. GMA 8

There will be a GMA 8 Meeting on July 26, 2022. Typographical corrections will be made to the Resolution for DFC's and consideration and/or action on Request for Qualifications for a consultant to update Trinity Woodbine aquifer model.

c. 4-H Water Ambassadors Program

The District is a sponsor of the program and gives a presentation on the District to the participants each year and conducts a field trip to observe a District monitor well. The field trip was canceled this year due to the heat but monitor well videos and monitor well program discussion was included in the office presentation which was given on June 13, 2022. There was one participant from Burnet County and he will be asked if he would like to make a presentation to the Board on his experiences in the program.

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.

Deer Springs

Signage for Drought Status

Monitor Well Water Level Updates

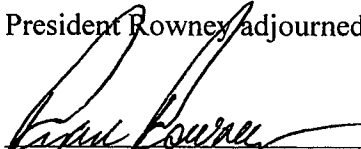
Budget

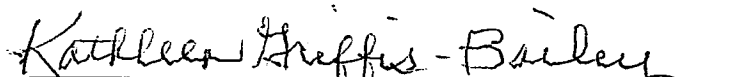
Directors may contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Rowney then set the date for a Budget Work Session for, Thursday, August 11, 2022 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, TX 78611.

President Rowney then set the date for the next regular Board Meeting for, Tuesday, August 16, 2022 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, TX 78611.

President Rowney adjourned the meeting at 9:44 a.m.

  
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Ryan Rowney, President

  
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Kathy Griffis-Bailey, Secretary/Treasurer