

MINUTES OF
July 25, 2023
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT

The Board of Directors of the Central Texas Groundwater Conservation District held a Regular Board Meeting on Tuesday, July 25, 2023 at 9:00 a.m. at the District Office, 225 S. Pierce Street, 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 Shrader Davis, Groundwater Technician

Others Present: 2 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 on Permittees associated with the Operating Permits that follow for Non-Compliance in Exceeding Permit Amount:

OP-10102027 City of Highland Haven
OP-10101941 Corix Utilities
OP-10101926 Wilburr & Co
OP-12022701 RFHDAH, LP
OP-13032801 River Oaks Water System
OP-18081301 Tributary Sporting Club

General Manager Sodek showed permit and use of OP-12022701, explained show cause hearings and agreed orders. Paul King suggested more frequent reporting.

Kathy Griffis-Bailey moved to:

Have show cause hearings for all permittees exceeding permitted amount, and asked for drafted agreed orders for each.

Second was by Ricky Bindseil

Vote on the motion carried.

President Rowney then asked for consideration and/or action on a Rule Violation(s) for Failure to Register and Obtain Drilling Authorization Prior to Drilling a Well for Well Owner Jennifer Luna and Well Driller Mike Griffis-Trinity Water Solutions.

General Manager Sodek explained there was no attempt by either party to apply for a well application with the District.

Kathy Griffis-Bailey stated that she is not related to the Well Driller, but would abstain from voting out of an abundance of caution due to similar last names.

Ricky Bindseil moved to:

Assess a Civil Penalty of \$250.00 to Well Driller Mike Griffis-Trinity Water Solutions for a First Major Rule Violation for Failure to Obtain Drilling Authorization to drill a well for Well Owner Jennifer Luna.

Second was by Homer Will.

Ryan Rowney, Ricky Binseil, Homer Will and Paul King voted Aye

Kathy Griffis-Bailey Abstained.

Vote on the motion carried.

No Action for Well Owner.

President Rowney then asked for consideration and/or action on an audit engagement letter from Ede & Company for the FY2022-2023 Audit.

Kathy Griffis-Bailey moved to:

Approve the audit engagement letter from Ede & Company to do the FY2022-2023 District Audit.

.Second was by Paul King.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on amendments to and/or re-adoption of 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.

Paul King moved to:

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

Second was by Ricky Bindseil.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on Requests for Waiver of Penalty and Interest on Taxes – Darrell Vybiral.

Kathy Griffis-Bailey moved to:

Deny the request for waiver of penalties and Interest on Taxes for Darrell Vybiral.

Second was by Ricky Bindseil.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on the Determination of the Drought Stage.

General Manager Sodek showed the PHDI, and recommended no change.

No action was taken.

President Rowney then asked for consideration and/or action on Minutes of the Regular Board Meeting held on June 16, 2023.

Ricky Bindeil moved to:

Approve the minutes of the Regular Board Meeting held on June 16, 2023

Second was by Paul King.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on Expenditures for June 2023; Budget Line-Item Adjustments; Review of 2022-2023 Budget and Quarterly Report on Investments. General Manager Sodek reported the following line item adjustments made to the budget:

Moved \$250.00 from Expenses – Vehicle Expense – Mileage Reimbursement to Expenses – Vehicle Expense – Parking & Toll Fees

Paul King moved to:

Approve the Expenditures for June 2023 and the Budget Line Item Adjustments.

Second was by Homer Will.

Vote on the motion carried.

A Quarterly Report on the Investment Position of the District for the quarter ending June 30, 2023 was provided by Public Funds Investment Officers, Mitchell Sodek and Donnita Coats, in accordance with Section IV of the Public Funds Investment Policy of the District.

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

a. Well Registrations & Permitting

The summer months have seen a decline in well applications.

b. Stakeholder Committee on District Rules

The second meeting of the committee was held on July 21, 2023. Kathy Griffis-Bailey shared her experience at the meeting.

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.

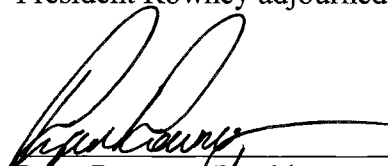
Show Cause Hearings and Agreed Orders for Permittees in violation.

Proposed budget and tax rate.

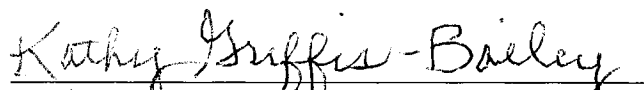
Directors may contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Rowney then set the date for the next Regular Board Meeting for August 21, 2023 at 9:00 a.m. at the District Office.

President Rowney adjourned the meeting at 10:12 a.m.



Ryan Rowney, President



Kathy Griffis-Bailey, Secretary/Treasurer