

**MINUTES OF
JANUARY 7, 2008
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, January 7, 2008 at 6:00 p.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

Members Present

John Simmons, President
Patrick Quinlan, Vice President
Wayne Brown, Secretary
Todd Fox, Director
Jerry Bostick, Director

Staff Present

Richard Bowers, General Manager
Donnita Coats, Administrative Assistant

Others present (who signed the attendance Record)

Richard Matthews	Ramsey Clinton, Houston Clinton Ranch
Tommy Matthews, WEI	Lorene Denney, Highland Lake Newspapers
Jerry Gregg, Hanson Aggregate	Melanie Huff, Burnet Co. Elections Administrator
Leslie Hassell, Hanson, Burnet Texas	

President Simmons declared a quorum present and called the Meeting to order at 6:00 p.m.

President Simmons asked for Public Comments. There were no public comments.

President Simmons then asked the Directors to consider the Consent Agenda which included the Minutes of Board Meetings held December 3 and December 31, 2007; the expenditures of December 2007 and the 2007-2008 Budget and funds held account.

Pat Quinlan moved to:
Approve the Consent Agenda.
Second was by Jerry Bostick.
Vote on the motion carried.
All Members voted.

President Simmons then asked the Burnet County Elections Administrator, Melanie Huff, to present a Contract for Election Services between The Burnet County Elections Administrator and the Central Texas Groundwater Conservation District for the May 10, 2008 General Election. Ms. Huff suggested that the Board establish regular voting precincts for the District and presented the contract for Election Services to the Board.

Todd Fox moved to:

Establish 11 regular voting precincts for the district and to Contract Election Services with the Burnet County Elections Administrator for the May 10, 2008 General and/or Special election.

Second was by Jerry Bostick.

Vote on the motion carried.

All members voted.

President Simmons then asked for discussion on the District Goals for 2007-2008. The General Manager presented a time line document outlining the quarterly goals for the remaining 2007-2008 fiscal year. The Board discussed the implementation and scheduling of some of these goals and after further review will make any necessary recommendations at the next regularly scheduled meeting.

President Simmons moved Agenda Item Number 5 – Executive Session to discuss personnel matters including, employee evaluation and salaries to follow Agenda Item Number 10.

President Simmons then asked for discussion regarding Groundwater Management Area 8. The Manager provided the following report on the GMA 8 meeting held on December 17, 2007.

The meeting was posted as a public hearing on the proposed Desired Future Conditions (DFC) of the aquifers within GMA 8 with consideration and possible adoption of the DFC for the various aquifers. DFC's for the following aquifers were adopted: Edwards, BFZ, Blossom, Brazos River Alluvium, Nacatock and Woodbine. A public hearing for consideration and possible adoption of DFC's of the remaining aquifers has not been set at this time.

President Simmons then called on the Directors for any comments.

There were no Directors Comments.

President Simmons then called on the General Manager for his report.

1. I Attended the GMA 8 meeting on December 17, 2007. Since the meeting reviewed the information used in the GAM for the Trinity Aquifer as well as various requirements for the adoption and changes to DFCs and developed the letter to GMA 8 Members.
2. Worked on the development of the plan of action for the District – Agenda Item 4
3. Donnita and I worked on the calendar year-end needs identified by the Audit.
4. I worked with Alan Standen on drillers report database and the ArcView program. I also talked to Randy Williams about the groundwater information database.

President Simmons asked the Board to identify any specific agenda items for the next Board Meeting.

Action on Election

President Simmons set the next meeting date for February 4, 2008 at 6:00 p.m.

The Board went into Executive Session at 7:10 p.m. and returned to Regular Session at 7:20 p.m.

President Simmons adjourned the meeting at 7:25 p.m.

John Simmons, President

Wayne Brown, Secretary