

**MINUTES OF
September 20, 2019
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, September 20, 2019 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Members Present:

Bill Luedecke, Vice President Kathy Griffis-Bailey, Secretary/Treasurer

Ryan Rowney, Director Ricky Bindseil, Director

Members Absent: Bill Felps, President

Staff and/or Consultants Present:

Mitchell Sodek, General Manager Paul Babb, Groundwater Resource Specialist

Donnita Coats, Office Manager

Others Present: One

Vice President Luedecke established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:01 a.m.

Vice President Luedecke then asked for public comment. There was no public comment.

Vice President Luedecke then asked for consideration and/or action on Minutes of the Regular Board Meeting held August 19, 2019.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held August 19, 2019.

Second was by Ricky Bindseil.

Vote on the motion carried.

Vice President Luedecke then asked for consideration and/or action on Expenditures for August 2019; Budget Line Item Adjustments; and Review of the 2018-2019 Budget.

Kathy Griffis-Bailey moved to:

Approve the Expenditures for August 2019.

Second was by Ryan Rowney.

Vote on the motion carried.

Vice President Luedecke then asked for consideration and/or action on Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.

Ryan Rowney moved to:

Approve the Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.

Second was by Ricky Bindseil.

Vote on the motion carried.

Vice President Luedecke then asked for consider and/or action on a Petition for a Waiver for Penalty Fees and Attorney Fees for the New Business Owners of Sound Design.

Ryan Rowney moved to:

Deny the Petition for a Waiver for Penalty Fees and Attorney Fees for the New Business Owners of Sound Design.

Second was by Bill Luedecke.

Vote on the motion carried.

Vice President Luedecke then asked for consideration and/or action on TML Health Pool Rerates. General Manager Sodek presented the Plan Year 2019-2020 ReRate Sheets from TML Health and informed the Board that health insurance rates had increased 3 percent from the previous plan year.

Kathy Griffis-Bailey moved to:

Approve the TML Health Insurance ReRates for Plan Year 2019-2020 as presented.

Second was by Ricky Bindseil.

Vote on the motion carried.

Vice President Luedecke then asked for consideration and/or action on the FY 2019-2020 Budget. General Manager Sodek presented and reviewed a FY 2019-2020 Budget that included increases to the Payroll Expenses line items and minor changes to balance the budget from the Proposed Budget that was presented and approved at the previous Board Meeting.

Ryan Rowney moved to:

Adopt the FY 2019-2020 Budget, as presented, as the FY 2019-2020 Budget of the District.

Second was by Kathy Griffis-Bailey.

Vote on the motion carried.

Vice President Luedecke then asked for consideration and/or action on a 2019 Tax Rate. General Manager Sodek stated that the requirement for publishing tax notices had been met and that the Board had previously approved a proposed 2019 tax rate of \$0.0074/\$100 value.

Kathy Griffis-Bailey moved to:

Approve a Minute Order adopting a Tax Rate for the Year 2019. Pursuant to Chapter 8810, Texas Special District Local Laws Code, the District hereby adopts a 2019 Tax Rate of \$0.0074/\$100 value. THIS TAX RATE WILL RAISE \$8,614.00 MORE IN TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

Second was by Ryan Rowney.

Vote on the motion carried as follows:

For: Bill Luedecke, Kathy Griffis-Bailey, Ricky Bindseil, Ryan Rowney

Against: None

Present and not voting: None

Absent: Bill Felps

Vice President Luedecke then asked for consideration and/or action on a Notice to Purchaser. General Manager Sodek informed the Board that the District under Chapter 36, Water Code is not required to provide the Notice to Purchaser that MUDs and CCNs under Chapter 49, Water Code are required to provide sellers of real estate. The District receives numerous requests for the notice from realtors who are not aware that the District does not fall under the notice requirements. General Manager Sodek suggested that providing a notice to the seller/agents would be courteous and would also be helpful to the District in getting existing wells registered and transfers of ownership made. He presented a draft

notice that would inform buyers of real estate in Burnet County that the District exists, its purpose, the current tax rate and contact information for well registration and transfer of ownership information. The Board agreed that a notice would be helpful and directed Vice President Luedecke to get feedback from the area association of realtors on the content of the proposed notice before acting on a final notice to purchaser.

Vice President Luedecke then asked for consideration and/or action on Permittees Exceeding the Annual Amount of Groundwater Authorized by Permit. General Manager Sodek reviewed the 2018 meter readings for the three permittees exceeding the authorized amount permitted and the Board directed him to contact the permittees for a face to face meeting to make them aware of the excess use and civil penalties for the violation, to send them a follow up letter and to report results to the Board at a future meeting.

Vice President Luedecke then asked for consideration and/or action on determination of the Drought Stage. Groundwater Resource Specialist Babb presented monitor well charts and reported that water levels are higher than historic lows but that rain levels have been down after June and if that trend continues then drought conditions will be likely. General Manager Sodek reported that he would be attending an HOA meeting at the Rio Ancho Subdivision to discuss the water shortage they are experiencing and possible ways to help conserve and store water. There was no need to change the current Drought Stage 1 – Near Normal.

Vice President Luedecke then called on the General Manager for the General Manager and/or Staff Report.

a. Well Registrations & Permitting

Total as of September 18, 2019	Last 30 Days	Last 90 Days	Last 365 Days	
Wells in Database	6951	24	87	293
Registered Wells	4820	21	55	264
Wells Pending Registration	107	24	68	104
Imported Unregistered Wells	1700	0	0	3
Canceled/Denied/Not Completed Wells	324	0	0	29
Non-Exempt - By Rule	145	12	37	137
Permit Applications Received	166	0	1	3

Permits by Status	Received	Approved	Denied	Pending	Incomplete	Expired	Terminated
	166	148	1	6	2	0	9

Permits Approved by Use	Total
Commercial	14
Domestic, Livestock & Poultry	66
Industrial	11
Irrigation	32
Public Water Supply	41
Total	164

Permits Approved by Precinct	Permits	Wells
Precinct 1	69	141
Precinct 2	33	72
Precinct 3	19	31
Precinct 4	24	36
Precinct 1,2,3	1	13
Precinct 1,3	1	2
Precinct 1,4	1	3
Totals	148	298

b. Waterwise Program

General Manager Sodek reviewed the executive summary of the Program Report, which shows that the program was a success, and stated that the program would be offered again this school year and was budgeted for in the FY 2019-2020 Budget.

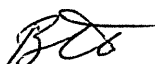
Vice President Luedecke then called for Director comments. Ryan Rowney requested that a work session be held on matters relating to groundwater regulation, permitting and production including, but not limited to, retail public utility wells, management zones, quarries, and aquifer storage and recovery projects. Vice President Luedecke set the work session for Tuesday, October 15, 2019.

Vice President Luedecke then called for agenda items for the next Regular Board Meeting.
Notice for Work Session

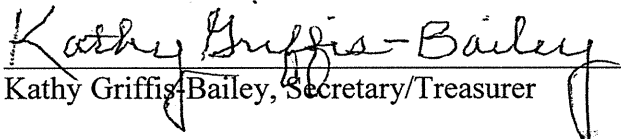
Vice President Luedecke stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

Vice President Luedecke then set the date for the next regular board meeting for, Tuesday, October 15, 2019 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

Vice President Luedecke adjourned the meeting at 10:24 a.m.



Bill Felps, President



Kathy Griffis-Bailey, Secretary/Treasurer