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**CENTRAL TEXAS GROUNDWATER CONSERVATION DISTRICT
MINUTES, SEPTEMBER 7, 2006**

At 6:00 p.m. on September 7, 2006 at the Burnet County Courthouse, John Simmons, President of the Board of Directors opened the PUBLIC HEARING TO CONSIDER SETTING THE DISTRICT'S TAX RATE FOR THE TAX YEAR 2006-2007. There were no comments from the public and the public hearing was closed and the regularly scheduled board meeting was called to order.

There were no comments from the public.

The minutes were read and approved.

Wayne Brown gave the Treasurers report which was approved as written.

Jerry Bostick made a motion to approve the tax as proposed at the rate of \$ 0.01653/\$100. Wayne Brown seconded the motion and it was passed unanimously.

There was a discussion concerning leasing office space in Burnet and it was decided that Todd Fox would present the pros and cons of the two best locations at the October Board meeting.

Pat Quinlan presented the proposed job description for the general manager and after discussion related to the balance of skills and managerial capability, the description was approved and the specific tasks of the manager as prepared by Jerry Bostick are to be included with the job description. The position is to be advertised in the various water related sites as well as in the local newspapers.

A workshop will be scheduled before the next Board meeting on the management plan where the relationship between the plan and the rules will be discussed as well as the implications of the options.

The next meeting was set for October 2, 2006 at the same time and place.

Respectfully submitted,
Wayne Brown, Secretary