

**MINUTES OF
MAY 4, 2009
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, May 4, 2009 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

Wayne Brown, Vice President

Jerry Bostick, Secretary

Clyde Waters, Director

Todd Fox, Director

Members Absent

John Simmons, President

Staff and or Consultants Present

Richard Bowers, General Manager

Donnita Coats, Administrative Assistant

Tom Partridge, P.E.

Others present (who signed the attendance Record)

Six Members of the Public

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

Vice President Brown asked for public comments. There were no public comments.

Vice President Brown then asked the Directors to consider the Consent Agenda which included the Minutes of the Board Meeting held April 13, 2009; the expenditures for April 2009 and review of the 2008-2009 Budget and funds held account.

Jerry Bostick moved to:

Approve the Consent Agenda

Second was by Clyde Waters.

Vote on the motion carried.

Vice President Brown then asked for consideration and/or action on the Groundwater Management Area 8 Invoice to help pay fees for Technical Consulting work in response to questions from the Texas Water Development Board (TWDB) after submittal of the DFCs for the Trinity Aquifer and other expenses due to a protest filed with TWDB for the DFCs for the Blossom Aquifer. The Board had asked, at the April 13, 2009 meeting, for a more detailed description of services provided and how it benefited the Central Texas GCD. The General Manager explained the GMA process for funding activities within the GMA's. The Board expressed dissatisfaction with the process and discussed the need to contact state representatives regarding the process and the inequity in funding activities.

Jerry Bostick moved to:

Defer paying the current invoice until the Board has a better understanding of the process and until a final invoice is received from GMA 8.

Second was by Clyde Waters.

Vote on the motion carried.

Vice President Brown then asked for Monitoring Well Project discussion and Monitoring Well update report. The General Manager introduced Tom Partridge, P.E. and stated that Tom began working for the District in April on the monitoring well project and would present the information about his findings based on the results of the well drilled near Oakalla.

Mr. Partridge stated that during the drilling of the well at Oakalla it appeared that from the drill cuttings the expected layers below the Middle Trinity were not present or were so thin there were no cuttings to identify layers other than the Smithwick Shale. The well was drilled 400 feet below the base of the Middle Trinity in Smithwick Shale the entire 400 feet. Tom stated that since this was not what was expected, he reviewed information from Texas Water Development Board Report 195 and discovered that the cuttings from the Oakalla well matched information from Report 195. The report indicates that several layers of the "Lower Trinity" are not present in most of Burnet County. Report 195 was written in 1975 and includes a cross section running south-east through Lampasas, Burnet (NE corner near Oakalla), Williamson, and Milam Counties and a cross section running south from Hood County through Somervell, Bosque, Hamilton, Coryell, Burnet (NE corner near Oakalla), Williamson and Travis Counties. Tom provided a copy of the two cross-sections from the Report. The report also includes old well logs drilled in Burnet County that support the absence of lower layers of the Trinity aquifer. Tom concluded the report by stating that additional wells need to be drilled to provide a better description of the Trinity Aquifer within the District.

The General Manager presented monthly and year to date Rainfall Data Maps for Burnet County based on data from the National Weather Service. He stated that Donnita had worked with staff members at the Clearwater GCD to develop the information.

The Manager also provided a Water Use Report for Water Supply Systems in Burnet County that included water use from the cities of Bertram, Burnet, and Meadowlakes.

Vice President Brown then asked for discussion on the CTGCD Hydrogeologic Investigation Guidelines draft. After discussion of the current draft, the Board agreed that a work session should be scheduled at a later date to work on a new draft.

Vice President Brown then asked the General Manager for the Managers Report. The General Manager and Director Waters reported on Legislation regarding to/or that could affect groundwater and groundwater districts.

Vice President Brown then asked for Director Comments. Director Waters asked that the Board go into Executive Session to discuss personnel matters.

Vice President Brown announced that following identifying specific agenda items for the next Board Meeting and setting of the next regularly scheduled Board Meeting date and time that the

Board would go into a closed executive session under Texas Open Meetings Act, Chapter 551, Section 551.074 Texas Government Code, to discuss personnel matters, that no action would be taken during executive session, and that the Board would reconvene in open meeting at the end of the closed session.

Vice President Brown then asked the Board to identify any specific agenda items for the next Board Meeting.

- Draft District Rules/Public Hearing Discussion on Rules
- Monitor Well Update
- Line Item Budget Changes/Budget Amendments

Vice President Brown set the next regularly scheduled Board Meeting date for Monday, June 1, 2009 at 6:00 p.m. at the District Office.

At 7:38 p.m. Vice President Brown announced that the Board would go into closed executive session.

At 7:42 p.m. Vice President Brown announced that the Board was reconvening in open session and invited the public to rejoin the meeting.

The Regular Board Meeting reconvened at 7:42 p.m. No actions were taken resulting from the Executive Session.

Vice President Brown adjourned the meeting at 7:43 p.m.

John Simmons, President

Jerry Bostick, Secretary