

**MINUTES OF
August 23, 2011
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session Tuesday, August 23, 2011 at 8:00 a.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

Todd Fox, Vice President

Clyde Waters, Secretary/Treasurer

Steve Henderson, Director

Wayne Brown, Director

Staff and or Consultants Present

Richard Bowers, General Manager

Donnita Coats, Administrative Assistant

Mitchell Sodek, Hydrologist

Others present

1 Member of the Public

President Simmons asked General Manager Bowers to establish a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 8:00 a.m.

President Simmons asked for public comment.

Jo Karr Tedder informed the board of various wells going dry in the county and rumors of water haulers scamming the public by charging for more gallons of water than was delivered. The Board discussed the water level situation and a Monitor Well Map and Water Level Information display that Mitchell Sodek had prepared for the office and a local feed store as requested by Director Brown. Board Members suggested that the information be offered for display at other local entities such as the Community Center and Libraries.

President Simmons then asked for consideration and/or action on hiring a General Manger for the District. He stated that there had been twenty applications filed for the position, six applicants were offered interviews, four had accepted the offer for an interview and that the four interviews were conducted on August 6, 2011. He stated that an unofficial offer had been made to Charles Shell and that Charles had unofficially accepted the offer.

President Simmons moved to:

Hire Charles Shell as General Manager of the District effective September 1, 2011 and that his employment with the District would begin on August 25, 2011.

Second was by Todd Fox.

Vote on the motion carried.

President Simmons then asked the Staff what documentation was needed to authorize Mr. Shell to sign checks and execute other disbursements of the District. General Manager Bowers stated that Resolution 2007-01 adopted February 5, 2007 authorizes the General Manager to sign or otherwise execute checks and other disbursements of the District except as otherwise prohibited by the District Bylaws and also requires the signature of one Director.

President Simmons asked General Manager Bowers if he was willing to help Charles after September 1st if more time was needed to familiarize him with administration of the District. He said that he would be willing to help as needed if he was available. He also said that he would attend a TAGD Meeting with Mitchell and Charles in Austin on August 30th and 31st to introduce Charles and get him acquainted with TAGD and that if he was available he would attend the Next GMA 8 Meeting with Charles to help familiarize him with the GMA process. Richard informed the Board that Bill Huchison had left the Texas Water Development Board (TWDB) and that Mitchell and Charles would have more information for them on this and the affects budget cuts would have on TWDB after they had attended the TAGD Meeting.

President Simmons then presented Richard with an appreciation plaque for his years of service to the District and to groundwater management. Administrative Assistant Donnita Coats and Hydrologist, Mitchell Sodek gave appreciative remarks to Richard on his retirement.

President Simmons adjourned the meeting at 8:30 a.m.

John Simmons, President

Clyde Waters, Secretary/Treasurer