

**MINUTES OF
August 6, 2011
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session on Saturday, August 6, 2011 at 9:00 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

Clyde Waters, Secretary/Treasurer

Steve Henderson, Director

Members Absent

Todd Fox, Vice President

Wayne Brown, Director

President Simmons established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:00 a.m.

There were no members of the public present for public comment.

President Simmons stated that the Board would go into Executive Session to discuss personnel matters - Interview Applicants for the Position of General Manager for the District.

The Board reconvened the meeting at 12:30 p.m. and President Simmons stated that no action would be taken as a result of the executive session.

President Simmons adjourned the meeting at 12:30 p.m.

John Simmons, President

Clyde Waters, Secretary/Treasurer