

**MINUTES OF
September 16, 2011
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session Friday, September 16, 2011, immediately following the 1:00 p.m. Permit Hearing, 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
Todd Fox, Vice President Steve Henderson, Director
Wayne Brown, Director

Staff and or Consultants Present

Charles Shell, General Manager Donnita Coats, Administrative Assistant
Mitchell Sodek, Hydrologist

Others present

2 Members of the Public

President Simmons asked General Manager Shell to establish a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 1:12 p.m.

President Simmons asked for public comment.

There were no Public Comments.

At 1:13 p.m. President Simmons stated that the Board would go into Executive Session to discuss personnel matters.

The Board reconvened the meeting at 1:16 p.m.

President Simmons then asked for consideration and/or action from discussion during executive session.

Todd Fox moved to:

Give District Hydrologist, Mitchell Sodek and Administrative Assistant/Public Funds Investment Officer, Donnita Coats a five percent (5%) pay raise effective October 1, 2011.

Second was by Steve Henderson.

Vote on the motion carried.

President Simmons adjourned the meeting at 1:17 p.m.

John Simmons, President

Clyde Waters, Secretary/Treasurer