

**MINUTES OF
July 15, 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 Friday, July 15, 2011 following the 9:00 a.m. Permit Hearing in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Members Present

John Simmons, President	Wayne Brown, Director
Clyde Waters, Secretary/Treasurer	Steve Henderson, Director

Members Absent

Todd Fox, Vice President

Staff and or Consultants Present

Richard Bowers, General Manager	Donnita Coats, Administrative Assistant
Mitchell Sodek, Hydrologist	

Others present

2 Members of the Public

President Simmons stated that a quorum had been established at the Permit Hearing preceding the Special Meeting and that a quorum still existed.

President Simmons called the meeting to order at 11:50 a.m.

President Simmons then asked for public comment. There were no public comments.

President Simmons then asked the Directors if they had reviewed the proposed rule changes and stated that the changes were mostly clerical. General Manager Bowers reviewed the proposed changes and received feed-back from the Directors regarding these changes. The Board also received public comment from Andy Carson on suggested changes to the rules.

At 12:30 p.m. President Simmons stated that the Board would take a short break and then go into Executive Session to discuss personnel matters.

The Board went into Executive Session at 12:43 p.m.

The Board reconvened the Special Meeting at 2:22 p.m. and President Simmons stated that no action would be taken as a result of the executive session.

President Simmons stated that the Board of Directors would be conducting interviews for the Position of General Manager for the District on Saturday, August 6, 2011.

President Simmons adjourned the Special Meeting at 2:24 p.m.

John Simmons, President

Clyde Waters, Secretary/Treasurer