

**MINUTES OF  
JUNE 5, 2009  
SPECIAL BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in Special Session Friday, June 5, 2009 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  
Wayne Brown, Vice President  
Jerry Bostick, Secretary  
Clyde Waters, Director  
Todd Fox, Director

**Staff and or Consultants Present**

Richard Bowers, General Manager  
Donnita Coats, Administrative Assistant  
Brian Sledge, District General Counsel

**Others present (who signed the attendance Record)**

No Members of the Public

President Simmons declared a quorum present and called the Meeting to order at 9:00 a.m.

President Simmons announced that he Board would recess for a closed Executive Session pursuant to the following provision of the Texas Government Code, to wit: Chapter 551, Sub-Chapter D; Section 551.071 to consult with the District's attorney on legal issues related to the proposed District Rules, pending or contemplated litigation, settlement offers, or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

President Simmons announced that no action would be taken in Executive Session.

The Board went into Executive Session at 9:02 a.m.

The Executive Session adjourned at 11:03 a.m.

The Special Board Meeting reconvened at 11:03 a.m. No actions were taken resulting from the Executive Session.

President Simmons adjourned the meeting at 11:05 a.m.

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John Simmons, President

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Jerry Bostick, Secretary