

**NOTICE OF PUBLIC HEARING AND BOARD MEETING OF
THE CENTRAL TEXAS GROUNDWATER CONSERVATION DISTRICT**

PRELIMINARY HEARING ON WELL PERMIT APPLICATIONS

A preliminary hearing on well permit applications will be held on April 12, 2013 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

AGENDA

- 1. Call hearing to order and establish a quorum.**
- 2. Receive General Manager's recommendation** on the following Permit Applications that have been determined to be administratively complete. The Permit Applications are in accordance with District Rules.

Application No: OPA-13022501

Applicants Name & Address: Bilbrough Marble Division – TAA Inc, 5409 South US 281, Burnet, Texas 78611

Location Of Well(s): 5409 South US 281, Burnet, Texas

General Managers Recommendations: An Existing Well Operating Permit Granting 2 Acre Feet Per Year For A Quarry Operation

Purpose Of Use: Quarry Operation

Application No: OPA-10102009

Applicants Name & Address: Bilbrough Marble Division – TAA Inc, 5409 South US 281, Burnet, Texas 78611

Location Of Well(s): 5409 South US 281, Burnet, Texas

General Managers Recommendations: An Existing Well Operating Permit Granting 5 Acre Feet Per Year To A Quarry Operation

Purpose Of Use: Quarry Operation/Domestic Use

Application No: OPA-10101937

Applicants Name & Address: High Seirra Water System – Ricky & Sandra Rowe, P.O. Box 1326, Marble Falls, Texas 78654

Location Of Well(s): South corner of Tract 1 of High Sierra Unit 1, CR 274, Burnet, Texas

General Managers Recommendations: A Grandfathered Use Operating Permit Granting 16 Acre Feet Per Year To A Public Water Supply System

Purpose Of Use: Public Water Supply

Application No: OPA-13020401

Applicants Name & Address: Kincheloe Ranch Trust – Robert Kincheloe, 1104 Blackacre Trail, Austin, Texas 78746

Location Of Well(s): 7149 CR 404, Spicewood, Texas

General Managers Recommendations: An Existing Well Operating Permit Granting 15 Acre Feet Per Year For Commercial Irrigation, Domestic, Livestock and Poultry Use

Purpose Of Use: Irrigation, Domestic, Livestock and Poultry Use

Application No: OPA-13022503

Applicants Name & Address: Lindsey Contractors, Inc. , 118 BCR 107, Lampasas, Texas
76650

Location Of Well(s): 1010 CR 107 N., Lampasas, Texas

General Managers Recommendations: An Existing Well Operating Permit Granting 25 Acre Feet Per Year For A Quarry Operation

Purpose Of Use: Mining Aggregate/Hot Mix Asphalt Production

Application No: OPA-13022502

Applicants Name & Address: Lindsey Contractors, Inc. , 118 BCR 107, Lampasas, Texas
76650

Location Of Well(s): 1010 CR 107 N., Lampasas, Texas

General Managers Recommendations: A Grandfathered Use Operating Permit Granting 66 Acre Feet Per Year To A Quarry Operation

Purpose Of Use: Mining Aggregate/Hot Mix Asphalt Production

Application No: OPA-13030401

Applicants Name & Address: Kingsland Water Supply Corp., P.O. Box 73, Kingsland, Texas
78639

Location Of Well(s): Kingsland Ranch Rd, 1.5 miles NE of Hwy. 1431 on FM 2342, Kingsland, Texas

General Managers Recommendations: A Grandfathered Use Operating Permit Granting 17 Acre Feet Per Year To A Public Water Supply System

Purpose Of Use: Public Water Supply

Application No: OPA-13030101

Applicants Name & Address: Todd Ashmore, P.O. Box 637, Spicewood, Texas 78669

Location Of Well(s): 125 Spur 191, Spicewood, Texas

General Managers Recommendations: An Existing Well Operating Permit Granting 0.5 Acre Feet Per Year For Commercial / Domestic Use

Purpose Of Use: Commercial/Domestic

3. **Receive public comments on Permit Applications.**
4. **Close Public Comments**
5. **Consideration and/or action on Permit Applications.**
6. **Adjourn the Hearing**

NOTICE OF MEETING OF THE CENTRAL TEXAS GROUNDWATER CONSERVATION DISTRICT

Notice is hereby given that the Board of Directors of the Central Texas Groundwater Conservation District ("District") will hold a Regular Board meeting on Friday, April 12, 2013 immediately following the 9:00 a.m. Permit Hearing in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas. The following items of business will be discussed, considered, and potentially acted upon by the Board of Directors: (see footnote 1)

AGENDA

1. Call meeting to order and establish a quorum.
2. Public Comment (See footnote 2).
3. Consider and/or action on Minutes of the Regular Board Meeting held March 8, 2013.
4. Consider and/or action on Expenditures for March 2013; Review of 2012-2013 Budget; Consider and/or action Budget Line Item Adjustments; Quarterly Report of Investments.
5. Consider and/or action on Extension and/or Renewal of Office Lease.
6. Consider and/or a Resolution Supporting House Bill 3678 Adding Septage to the TCEQ Rules Which Govern Land Application of Class B Sludge
7. Consider and/or action of a Drought Based Emergency Waiver in the Flat Rock Ranch LP (Capstone Water System) Annual Production Operating Permit Amount.
8. Consider and/or action on Drilling of Monitor Wells into the Ellenburger Aquifer in the Northwest Corner of the County.
9. Consider and/or action on Determination of Drought Stage. – Mitchell Sodek
10. Manager and /or Staff Report and Update on the following: (See Footnote 3)
 - a. Monthly Report of Well Registrations & Permitting
 - b. Progress on Pending Permits
 - c. Date for next permit hearings
11. Director's Comments. (See Footnote 3)
12. Identify agenda items for next Board Meeting.
13. Set next meeting date.
14. Adjournment.

The Central Texas Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-756-4900 at least 24 hours in advance if accommodation is needed.

Footnotes:

1. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Central Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney- client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during any open meeting.
2. Citizens who desire to address the Board on any matter may sign up to do so prior to the meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.
3. Comments will include activities and issues pertinent to the organization of the District and management of groundwater within the District, including, but not limited to, current events in the District involving groundwater, wells, and state or regional developments related to water management.

Certification: I, the undersigned authority, do hereby certify that on April 8, 2013 at or before 5:00 p.m., I posted and filed the above notice of meeting with the Burnet County Clerk's office and posted a copy in the hallway of the Burnet County Courthouse in a place convenient and readily accessible to the general public at all times. I also certify that a copy of the notice was posted on the door and on an outside window of the District office and that they will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Charles Shell, General Manager
Central Texas Groundwater Conservation District