

**MINUTES OF
February 15, 2007
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session Thursday, February 15, 2007 at 6:30 p.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

Patrick Quinlan, Vice President

Jerry Bostick, Director

Members Absent

Wayne Brown, Secretary

Todd Fox, Director

Staff Present

Richard Bowers, General Manager

President Simmons declared a quorum present and called the Meeting to order at 6:30 p.m.

President Simmons stated that there were no others present but in the event that someone came in he would allow them to offer public comment at that time.

President Simmons then asked the Board to consider the minutes of the February 5, 2007 Board Meeting.

Jerry Bostick identified some clerical corrections that needed to be made. He then moved to: Approve the Minutes of the February 5, 2007 Board Meeting as corrected.

Second was by Pat Quinlan.

All three Directors voted yes.

President Simmons declared the motion passed.

The next item on the agenda was to consider proposals for insurance for the District.

The Board considered proposals from Texas Water Conservation Association Risk Management Fund (TWCARMF) and from Texas Municipal League Intergovernmental Risk Pool (TMLIRP).

The proposals were as follows:

Coverage	TWCARMF	TMLIRP
Workers Comp	\$683.00	\$325.00
General Liability	700.00	761.00
Auto Liability	105.00	62.00
Property	100.00	110.00
Errors & Omissions	<u>1,250.00</u>	<u>859.00</u>
Total Insurance Costs	2,838.00	2,117.00

Both proposals offered discounts for annual payments. The liability limits and deductibles for both proposals were also compared.

Jerry Bostick moved to:

Accept the proposal from Texas Municipal League Intergovernmental Risk Pool and to pay the premium annually.

Second was by Pat Quinlan.

All three Directors voted yes.

President Simmons declared the motion passed.

President Simmons called on the Manager to provide information in regard to employee policies.

The Manager provided copies of proposed policies in regard to expenses of the District and Travel.

After some discussion it was decided that an employee policy document should be developed and considered by the Board at future Board Meeting.

The next item on the agenda was to consider employee benefit package.

Jerry Bostick moved:

That the District would pay for the General Manager and his spouse health insurance under the continuation of benefits plan he currently had until other coverage can be secured. The General Manager is to check on coverage with other companies and check on becoming a member of another related group for insurance coverage.

Second was by Pat Quinlan.

All three Directors voted yes.

President Simmons declared the motion passed.

The Board then considered the bids for a vehicle.

After review of the bids submitted the Board determined that Johnson-Sewell Ford and Lee Hoffpauir Inc. Chevrolet, Buick had submitted the two lowest bids. However, because they were so close to the same amount they each needed to clarify what may or may not have been included in the bid price. Possibly sales taxes, title transfer fee and license tag costs.

By consensus the Board instructed the Manager to request each agency to clarify their bid and include the warranty for the vehicle and submit the bids for consideration at the March 5, 2007 Board Meeting. In addition, the Manager is to see what the cost of the vehicle would be through state purchasing.

The next item discussed by the Board was the GMA 8 Interlocal Agreement and representation on GMA 8.

President Simmons stated that he would talk to Cheryl Maxwell and get the current proposed Interlocal Agreement and compare it to the version adopted earlier and report back to the Board at the March 5, 2007 Board Meeting for discussion and/or action.

Pat Quinlan moved to:

Add Richard Bowers, General Manager as a voting representative on Groundwater Management Area 8 for Central Texas Groundwater Conservation District in the absence of President Simmons and Vice President Quinlan.

Second was made by Jerry Bostick.

All three Directors voted yes.

President Simmons declared the motion passed.

President Simmons then called for any comments from the Directors.

There were none.

President Simmons then called on the Manager for his report.

The Manager reported on the meeting he had attended since the February 5th Board meeting. He also informed the Board about a request both he and Pat Quinlan had received in regard to property tax relief from charitable organizations. He also stated that he had ordered a copy machine for the office.

Pat Quinlan stated that he had discussed the property tax relief issue and that the issue should be acted on by the Board at a future meeting.

The Board discussed the purchase of the copy machine.

Jerry Bostick moved to:

Approve the purchase of the copy machine.

Second was made by Pat Quinlan.

All three Directors voted yes.

President Simmons declared the motion passed.

President Simmons stated that the next Board Meeting would be March 5, 2007 and we would also be holding a hearing on the Management Plan.

He adjourned the meeting at 7:45 p.m.

John Simmons, President

Wayne Brown, Secretary