

**MINUTES OF
April 16, 2007
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, April 16, 2007 at 6:00 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
Jerry Bostick, Director
Wayne Brown, Secretary
Todd Fox, Director

Director Absent

Patrick Quinlan, Vice President

Staff Present

Richard Bowers, General Manager

Others present (who signed the attendance Record)

Charles Shell, City of Bertram, Bertram, Texas
Lorene Denney, Burnet, Texas
Ramsey Clinton, Burnet, Texas
Jerry Gregg, Hanson Aggregates, Inc., Irving, Texas
Steve Williams, Bertram, Texas
Trey Smith, Mayor, City of Bertram, Bertram, Texas

President Simmons declared a quorum present and called the Meeting to order at 6:00 p.m.

President Simmons then asked if anyone in the audience would like to provide any public comments on an item other than the Management Plan stating that the meeting would be open for comments on the Management Plan under that agenda item.

There were none

President Simmons then asked the Board to consider the minutes of the April 2, 2007 Board Meeting.

Todd Fox moved to:

Approve the Minutes of the April 2, 2007 Board Meeting as presented.

Second was by Wayne Brown.

Vote on the motion was unanimous.

President Simmons then opened the meeting for comments on the Management Plan.

Several individuals provided comments and asked questions in regard to the Management Plan. Various members of the Board and Manager responded to the comments.

Todd Fox noted that the language on page 23 that dealt with permitting of quarries had not been amended. President Simmons asked the Manager if he received the new language from Brian Sledge. The Manager stated that he had not. President Simmons then provided a copy of the proposed language and copies were distributed to everyone present. The proposed language was then discussed.

During the discussion the Manager identified two changes that were made in Appendix G in regard to "Recharge Rate" in the three minor aquifers.

President Simmons closed the discussion of the Management Plan and asked the Directors if there was any action they wanted to consider.

Todd Fox moved:

To change Mills County to San Saba County on page 4, include the changes in the second paragraph on page 23 in regard to permitting quarries and Adopt the resolution of adoption of the Management Plan.

Second was by Jerry Bostick.

Vote on the motion was as follows:

Jerry Bostick – Yes

Wayne Brown – No

Todd Fox – Yes

John Simmons – Yes

President Simmons stated there were three votes in favor, one vote not in favor the motion passes and the Management Plan is adopted.

The Following is the Resolution adopting the Management Plan:

RESOLUTION ADOPTING MANAGEMENT PLAN

RESOLUTION 2007-041607

THE STATE OF TEXAS

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CENTRAL TEXAS GROUNDWATER

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CONSERVATION DISTRICT

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WHEREAS, the Central Texas Groundwater Conservation District (the "District") is a political subdivision of the State of Texas organized and existing under and by virtue of Article XVI, Section 59, of the Texas Constitution, and as a groundwater conservation district acting pursuant to and in conformity with Chapter 36, Texas Water Code and Act of May 25, 2005, 79th

Leg., R.S., ch. 855, 2005 Tex. Gen. Laws 2899 codified at Tex. Spec. Dist. Loc. Laws Code Ann. ch. 8810 (Vernon Supp. 2006) (the "District's Enabling Act");

WHEREAS, under the direction of the Board of Directors of the District (the "Board"), and in accordance with Sections 36.1071 and 36.1072 of the Texas Water Code, and 31 Texas Administrative Code Chapter 356, the District has timely undertaken the development of its Management Plan;

WHEREAS, as part of the process of developing its Management Plan, the District requested and received the assistance of the Texas Water Development Board (the "TWDB") and worked closely with the TWDB staff to obtain staff's input and comments on the draft Management Plan and its technical and legal sufficiency;

WHEREAS, the Board and the staff of the District and the District's consultants and legal counsel reviewed and analyzed the District's best available data, groundwater availability modeling information, and other information and data required by the TWDB;

WHEREAS, the District issued the notice in the manner required by state law and held a public hearing on March 5, 2007, to receive public and written comments on the Management Plan at the District's office located at 225 S. Pierce Street, Suite 104, Burnet, Texas, and accepted additional written comments on the Management Plan from the public after that date;

WHEREAS, the District coordinated its planning efforts on a regional basis with the appropriate surface water management entities during the preparation of the Management Plan;

WHEREAS, the Board finds that the Management Plan meets all of the requirements of Chapter 36, Water Code, and 31 Texas Administrative Code Chapter 356; and

WHEREAS, the Board of Directors met in a public meeting on April 16, 2007, properly noticed in accordance with appropriate law, and considered adoption of the attached Management Plan and approval of this resolution after due consideration of all comments received.

NOW THEREFORE BE IT RESOLVED THAT:

1. The above recitals are true and correct.
2. The Board of Directors for the District hereby adopts the attached Management Plan as the Management Plan for the District;
3. The Board of Directors and the General Manager for the District are further authorized to take all steps necessary to implement this resolution and submit the Management Plan to the TWDB for its approval; and
4. The Board of Directors and General Manager for the District are further authorized to take any and all action necessary to coordinate with the TWDB as may be required in

furtherance of TWDB's approval pursuant to the provisions of Section 36.1072 of the Texas Water Code.

AND IT IS SO ORDERED.

Upon motion duly made by Director Todd Fox, and seconded by Director Jerry Bostick, and upon discussion, the Board of Directors voted 3 in favor and 1 opposed, 0 abstained, and 1 absent, and the motion thereby PASSED on this 16th day of April, 2007.

CENTRAL TEXAS GROUNDWATER CONSERVATION DISTRICT

By: _____
Board President

Attest: _____
Board Secretary

President Simmons stated that there were no other agenda items and that the next regular scheduled Board Meeting would be May 7, 2007 at 6:00 p.m.

President Simmons adjourned the meeting at 7:45 p.m.

John Simmons, President

Wayne Brown, Secretary