

**MINUTES OF  
December 31, 2007  
SPECIAL BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session Monday, December 31, 2007 at 8:30 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  
Patrick Quinlan, Vice President  
Jerry Bostick, Director

**Members Absent**

Todd Fox, Director  
Wayne Brown, Secretary

**Staff Present**

Richard Bowers, General Manager

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

None

President Simmons declared a quorum present and called the Meeting to order at 8:30 a.m.

President Simmons then asked the Directors to consider the Resolution for establishing a Central Texas Groundwater Conservation District Section 457(b) Deferred Compensation Plan.

Jerry Bostick moved to:

Adopt the Resolution establishing a Central Texas Groundwater Conservation District Section 457(b) Deferred Compensation Plan.

Second was by Pat Quinlan.

Vote on the motion carried.

All Members voted.

President Simmons set the next meeting date for January 7, 2008 at 6:00 p.m.

President Simmons adjourned the meeting at 9:00 a.m.

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John Simmons, President

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Wayne Brown, Secretary