

**MINUTES OF
January 3, 2013
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session on Thursday, January 3, 2013 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

Bill Felps, President	Dan Brady, Secretary/Treasurer
Bill Luedecke, Director	Steve Henderson, Director

Members Absent

Wayne Brown, Vice President

Staff and or Consultants Present

Charles Shell, General Manager	Donnita Coats, Administrative Assistant
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Others present - Several Members of the Public

President Felps established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 8:30 a.m.

President Felps then asked for public comment. There was no public comment.

President Felps then asked for consideration and/or action on LCRA's proposed amendment to the 2012 disaster declaration releasing approximately 145000 acre feet of water from the Highland Lakes. General Manager Shell reviewed a letter to be sent to Zak Covar, Texas Commission on Environmental Quality, concerning the extension of the emergency drought declaration.

Dan Brady moved to:

Approve the presented letter to be sent to Zak Covar, Texas Commission on Environmental Quality, concerning the extension of the emergency drought declaration.

Second was by Bill Luedecke.

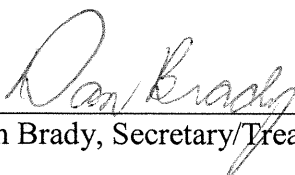
Vote on the motion carried.

President Felps then asked for consideration and/or action on purchasing an ad for the Highland Lakes Newspapers 2013 Newcomers Guide. President Felps informed the Board that the District had been approached to purchase an ad for the Guide and reviewed the size and cost of the ads. After discussion, no action was taken due to lack of a motion.

President Felps adjourned the meeting at 8:40 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer