

**MINUTES OF
March 23, 2012
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in special session on Friday, March 23, 2012 at 10:05 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 Wayne Brown, Director
Todd Fox, Vice President Steve Henderson, Director
Clyde Waters, Secretary/Treasurer

Staff and or Consultants Present

Charles Shell, General Manager Donnita Coats, Administrative Assistant
Mitchell Sodek, Hydrologist

Others present

One Member of the Public

President Simmons asked General Manager Shell to establish a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 10:05 a.m.

President Simmons asked for public comment.

There were no public comments.

General Manager Shell informed the Board that the Burnet Bluebonnet Festival, which occurs on the County Square and blocks the entrance and limits parking for the District Office will be in progress on the regular second Tuesday meeting date. The Regular Board Meeting previously scheduled for Friday, April 13, 2012 was re-scheduled for Thursday, April 12, 2012.

Secretary/Treasurer Waters asked President Simmons to move Agenda Item No. 4 - Consider and/or action on the Purchase of a District Vehicle ahead of Agenda Item No. 3. - Work Session on the District Budget.

President Simmons then asked for consideration and/or action on the Purchase of a District Vehicle.

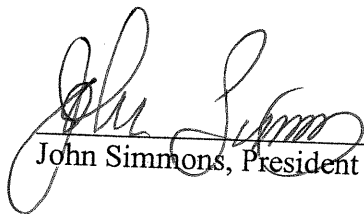
General Manager Shell informed the Board that he had contacted all Burnet County auto dealers for quotes on pickups that he felt would suit the needs of the District. He stated that, according to General Counsel Sledge, taking quotes from only Burnet County dealers was acceptable because the purchase would be for less than \$50,000.00. Secretary/Treasurer Waters stated that operational and efficiency changes were needed to the District Budget and that purchasing a second and more energy efficient vehicle was one way to achieve this. Director Fox stated that leasing a vehicle was another option for the Board to consider. After discussion on the merits of purchasing a vehicle versus leasing a vehicle and on the type of vehicle most needed,

Wayne Brown moved to:
Authorize General Manager Shell to lease a new District Truck that will best meet the needs of the District.
Second was by Todd Fox.
Vote on the motion carried.

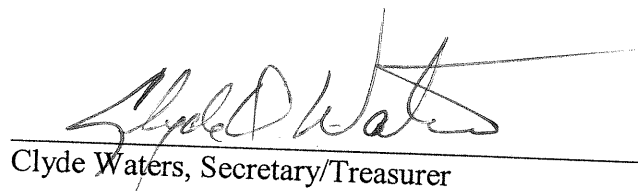
President Simmons then called for a work session on the District Budget.

Secretary/Treasurer Waters reviewed the budgeted and actual status of each line item in the current budget. He and General Manager Shell will have line item adjustments to the Vehicle Expense and Insurance Expense categories at a future Board Meeting following the attainment of a District Truck. The staff will do an internal review and inventory on budget items and report any line item changes needed to Secretary/Treasurer Waters.

President Simmons adjourned the meeting at 11:12 a.m.



John Simmons, President



Clyde Waters, Secretary/Treasurer