

**MINUTES OF
May 21, 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 Monday, May 21, 2012 immediately following the 9:00 a.m. Management Plan Hearing in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

Members Present

John Simmons, President Todd Fox, Vice President
Wayne Brown, Director Steve Henderson, Director

Members Absent

Clyde Waters, Secretary/Treasurer

Staff and or Consultants Present

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

Others present

Several Members 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 9:04 a.m.

President Simmons asked for public comment. There was no public comment.

President Simmons then called for a canvass of the May 12, 2012 Election results by the Central Texas Groundwater Conservation District Board of Directors, sitting as the canvassing board. The canvassing board reviewed the precinct returns provided by the Burnet County Election Administrator. President Simmons, presiding officer of the canvassing authority, certified a total of all votes received for each candidate as shown by the precinct returns and that the vote total included early voting by mail, in person and on Election Day. Presiding Officer Simmons declared William Felts duly elected as Director, At-Large, Dan Brady duly elected as Director, Precinct 1 and William Luedecke duly elected as Director, Precinct 3.

President Simmons then Issued Certificates of Election and Statements of Elected Officer for the newly elected Directors. The newly elected Directors, William Felts, Dan Brady and William Luedecke will take the Oath of Office on June 7, 2012 at which time the terms of office will end for Directors John Simmons, Todd Fox and Clyde Waters.

President Simmons then asked for consideration and/or action on Resolution 2012-01 Approving the Change of Date of the Regular Directors Election and Extending Directors Terms of Office.

Todd Fox moved to:

Approve Resolution 2012-01 Approving the Change of Date of the Regular Directors Election and Extending Directors Terms of Office.

Second was by Steve Henderson.

Vote on the motion carried.

Yea - 4

Nay - 0

Absent - 1

Vote on the motion carried.

President Simmons then asked for consideration and/or action on Resolution 2012-02 Adopting a Policy for the Election of Unopposed Candidates.

Todd Fox moved to:

Approve Resolution 2012-02 Adopting a Policy for the Election of Unopposed Candidates.

Second was by Steve Henderson.

Vote on the motion carried.

Yea - 4

Nay - 0

Absent - 1

Vote on the motion carried.

President Simmons then asked for consideration and/or action to Authorize Legal Counsel to Request Preclearance for Change in Election Date and the Policy on the Election of Unopposed Candidates from the U.S. Department of Justice as required by the Voting Rights Act of 1965.

Todd Fox moved to:

Authorize Legal Counsel to Request Preclearance for Change in Election Date and the Policy on the Election of Unopposed Candidates from the U.S. Department of Justice as required by the Voting Rights Act of 1965.

Second was by Steve Henderson.

Vote on the motion carried.

Yea - 4

Nay - 0

Absent - 1

Vote on the motion carried.

President Simmons then asked for consideration and/or action on Line Item Budget Transfers.

General Manager Shell informed the Board that District Auditor, Charity Tabor, confirmed that the budget could be adjusted to allow for the purchase of a District Vehicle. General Manager Shell then reviewed the following line item budget transfers needed for the purchase of the District vehicle and tuition reimbursement for higher education for District Hydrologist Sodek:

\$21,000.00 from Reserves – Household Hazardous Waste to Capital Purchase – Office & Field Equipment

\$1000.00 from Capital Purchase – Flow Meters to Contract Services – Technical Consultant

Todd Fox moved to:

Approve the line item budget transfers as presented.

Second was by Wayne Brown.

Vote on the motion carried.


General Manager Shell then reported that he and Secretary/Treasurer Waters transferred the following budget items within a budget category:

\$4,000.00 from Reserves – Household Hazardous Waste to Reserves – Burnet County Waste Disposal

President Simmons adjourned the meeting at 9:12 a.m.



President



Secretary/Treasurer