

**MINUTES OF
August 17, 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, August 17, 2012 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

Members Present

Bill Felts, President	Bill Luedecke, Director
Wayne Brown, Vice President	Steve Henderson, Director
Dan Brady, Secretary/Treasurer	

Staff and or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist

Others present - Several Members of the Public

President Felts 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 9:03 a.m.

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

President Felts then asked for consideration and/or action on the FY 2012-2013 Proposed Budget. General Manager Shell reviewed the proposed budget and after discussion of the Proposed Budget it was decided to place the budget on the next regular meeting agenda.

President Felts then asked for consideration and/or action on Request For Qualifications for Legal Services. After discussing District options for legal services, it was decided that the committee would accept requests for qualifications through August 31, 2012 and would report to the Board at the next regular board meeting on September 14, 2012.


President Felts then asked for consideration and/or action on Legal Services for the District. There was no action taken on the agenda item.

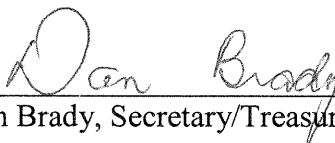
President Felts then asked for the Manager and /or Staff Report and Update on Domestic Septic Registration No. 710921 Issued to Childress Outhouses, LLC. General Manager Shell reported that the Registration had been canceled by the owner, Robert Childress.

President Felts then called for Agenda items for the next Regular Board Meeting.

- Appoint Members to the Education Committee
- Committee Report on Requests for Qualifications for Legal Counsel

President Felts adjourned the meeting at 9:43 a.m.


Bill Felts, President


Dan Brady, Secretary/Treasurer