

TEXANA GROUNDWATER CONSERVATION DISTRICT MEETING

Meeting Minutes

August 1, 2011

Jackson Co. Services Bldg.

Members Present: Ray Brundrett, Johnny Dugger, Michael Skalicky, Kenneth Koop, Robert Martin, and Clarence Schomburg

Members Absent: Jim Revel

Others Present: Sam Hoerster, TGCD General Manager, and Georgina Ybarra, Field Agent for TMLIRP

The meeting was called to order by Mr. Skalicky, Board President, at 11:10 A.M.

During public comments, Georgina Ybarra, Field Agent for TMLIRP, was introduced.

The board moved into consideration of the District's bonding and insurance. It was recognized that the board's current provider could not add the General Manager as a contracted position. Georgina Ybarra provided information to the board regarding her company and the options for bonding and insurance. Mr. Skalicky moved that the Board switch insurance and bonding to TMLIRP, and change to a \$250 deductible. Mr. Brundrett seconded the motion and it passed unanimously. The appropriate documentation was signed at the end of the meeting and billing will be mailed to the District.

The General Manager made updates pertaining to office setup, management plan requirements, and deadlines. The FY2011-2012 Budget and workshop was mentioned by the General Manager, to inform the Board. Information that was received from the Appraisal District and Tax Assessor was relayed to the Board. Requirements for public hearings for permits and other business were mentioned to provide the board with information. A Future Agenda Item discussed was a prospective well drillers' workshop.

Mr. Martin moved the meeting be adjourned. Mr. Schomburg seconded. The meeting was adjourned at 12:16 P.M.



James Revel, TGCD Secretary