

TEXANA GROUNDWATER CONSERVATION DISTRICT MEETING
Meeting Minutes
December 16, 2010
Jackson Co. Services Bldg.

Members Present: Robert Martin, Kenneth Koop, Clarence Schomburg, Ray Brundrett, and Jim Revel.

Members Absent: Johnny Dugger, Michael Skalicky

Guests: Jim Allison, Tim Andruss, and Chris Lundstrom

The meeting was called to order by Mr. Kopp, Board VP, at 8:10 A. M.

The minutes of the November 18, 2010 Board meeting were presented for review. Mr. Brundrett moved that the minutes be approved as printed. Mr. Schomburg seconded and the motion passed.

Mr. Brundrett, Board Treasurer, presented the latest bank statement (as attached). Mr. Schomburg moved that the bank statement be accepted as the Treasurer's report. The motion was seconded by Mr. Martin and it passed unanimously on a voice vote.

It was suggested that the Finance Committee of Mr. Brundrett, Mr. Skalicky, and Mr. Revel, develop a revised 2011 budget that could serve as the basis for loan from the County Commissioners' Court. Mr. Allison had discussed the legality of such a loan during a recent training course with several of the county commissioners. Mr. Skalicky would have to get on the County Commissioners' agenda at a future monthly meeting to discuss and get approval. This could allow the Board to advertise for the general manager position and have the funds to hire a part-time or full-time manager.

The Management Plan and Rules had been revised to include the latest TGDB suggested changes and was ready to submit for approval. Mr. Allison suggested that the Board submit the Plan and Rules to the TGDB for a last pre-review before submitting it for approval. Mr. Martin moved that the District follow Mr. Allison's suggestion. The motion was seconded by Mr. Brundrett and passed unanimously by voice vote. Mr. Revel would insure that copies of the Plan and Rules are made available to the public on the District webpage and at the District office, a public meeting notice be posted for public review of the Plans and Rules on January 13, 2011, and a notice about the latest Plan and Rules be published in the local newspaper.

Since there was no need to close the meeting, Mr. Koop proceeded with the next item on the meeting agenda.

The idea of conducting an open meeting with area "well drillers" was again suggested. Administrative forms and procedures need to be established before such a meeting can be conducted. It was pointed out that the District needs to create forms for drilling permit

requests and start filing drilling logs when the Management Plan and Rules are approved by the State TGDB.

Mr. Allison mentioned that the District probably has a 60 day window until the Plan and Rules are approved. The District should approve and finalize the appropriate forms, applications, procedures, permitting, etc. to administratively start-up and conduct ongoing operations. Surrounding districts' forms could be used as a starting point. Mr. Revel volunteered that he, Mr. Martin and Tim Andruss would work together to have the appropriate forms, etc. modified and available for adoption at the February meeting. Mr. Revel also stated that he would develop a District Calendar of activities/events for consideration at the next Board meeting.

Mr. Schomburg was excused from the meeting at 9:00AM to attend a County Extension Office Training session.

It was suggested that the Board schedule regular monthly meetings at a set time and place. Mr. Revel moved that the Board conduct its business meetings on the 3rd Monday in February and March, and for subsequent months conduct its business meetings on the 2nd Thursday of each month. The meetings would be held at 8:00AM each scheduled date at the Jackson Co. Services Bldg. Mr. Brundrett seconded the motion and it passed unanimously. The next meeting had previously been set for January 13, 2011.

Mr. Martin moved that the meeting be adjourned and the motion was seconded by Mr. Brundrett. Meeting was adjourned at 9:30AM.

Jim Revel, TGCD Board Secretary