

TEXANA GROUNDWATER CONSERVATION DISTRICT MEETING
Meeting Minutes
May 12, 2011
Jackson Co. Services Bldg.

Members Present: Michael Skalicky, Robert Martin, Kenneth Koop, Ray Brundrett

Members Absent: Clarence Schomburg, Jim Revel, and Johnny Dugger

Others Present: Sam Hoerster, General Manager

The meeting was called to order by Mr. Skalicky at 8: 30A. M.

The minutes of the May 12, 2011 board meeting were read by Mr. Skalicky. Ray Brundrett moved that the minutes be approved as read. Mr. Martin seconded and the motion passed.

Mr. Ray Brundrett presented the treasurer's report. The treasurer's *report* was filed for audit.

A letter to the editor on "water rights issues" was discussed.

Legislative Up date was discussed. The 2012 election schedule was discussed and noted that SB1895 did not address the issue of *election dates for each board position*.

Procedures for payments and reimbursements were discussed. Ray Brundrett stated that all bills to be paid would be submitted to the Commissioners Court. Payment would be made at the next Commissioners Court meeting. No motion was made.

Progress Update on Mgmt. Plan Objectives was made by Kenneth Koop. No motion was made

General Manager Report *was presented* by Sam Hoerster. He and Mike Skalicky attended the GMA
15 meeting in
Victoria.(*agenda attached*).

Next meeting set for June 9, 2011

Meeting was adjourned 10:25 am.

Kenneth Koop
Board member