

TEXANA GROUNDWATER CONSERVATION DISTRICT MEETING  
Meeting Minutes  
June 9, 2011  
Jackson Co. Services Bldg.

Members Present: Ray Brundrett, Robert Martin, Johnny Dugger, Michael Skalicky, Kenneth Koop, and Jim Revel

Members Absent: Clarence Schomburg

Guests: None

The meeting was called to order by Mr. Skalicky, Board President, at 8:35 A. M. He reviewed several items of interest for the Board and provided an update on the legislative issues pertaining to groundwater.

The minutes of the May 12, 2011 Board meeting were presented by Mr. Koop, Board Member. Mr. Revel noted a few mistakes with the minutes and moved that the minutes be approved with corrections. Mr. Brundrett seconded and the minutes were approved as corrected.

Mr. Brundrett, Board Treasurer, presented the Treasurer's Report. Mr. Koop requested that the Treasurer's report be approved by general consent. All the Board approved. Mr. Brundrett presented invoices for approval that included:

Printer Ink	\$72.97
Telephone	\$32.44
AT&T Service	\$320.29
Gen. Manager Salary/Expenses(May 6 <sup>th</sup> – June 9th, 2011	<u>\$1098.96</u>
Totals	1524.66

Mr. Revel moved that all the invoices be approved as presented. Mr. Koop seconded and the motion passed unanimously. Mr. Brundrett stated that he would include a list of invoices for Board review/approval at each future meeting as part of his Treasurer's report. A question arose about the tax-exempt status of the District. Mr. Brundrett will discuss the question with the County Controller and obtain the exempt status for the District.

A question arose about the District covering liability insurance for the General Manager. Mr. Revel would assist Sam Hoerster in obtaining a quote for coverage, which can be approved at the next District business meeting.

Mr. Koop discussed several of the Management Plan Goals and his plans to address them with the General Manager. He plans to give an update each month as to the progress the District is making in meeting the goals. The current drought conditions offer an opportunity to solicit interest in area water conservation

Mr. Skalicky stated that GMA 15 is investigating the need for a GMA 15 Facilitator that would work for all its members, as well as be paid on a shared basis by each. Several Board members voiced negative comments and were not in favor of the move. Mr. Skalicky also discussed the GMA 15 MAG GAM run and their estimates of exempt use within our District. He had emailed his approval of the estimates.

The General Manager, Sam Hoerster, was not available to present the General Manager Report due to medical issues in his family.

Mr. Koop had to leave the meeting at 9:45 AM for personal reasons.

There was a general discussion about the increase of gas pipeline construction activity within the District. Mr. Dugger asked if the District has the authority to require cathodic protection for water wells within a certain distance from a pipeline. Also, he questioned if the District can request information from the pipeline companies about their pipeline construction plans and the potential impacts to the groundwater aquifer and domestic water wells. Both issues need to be discussed with Mr. Allison, legal counsel at a future meeting.

With there being no need to close the meeting, Mr. Skalicky skipped items 11, 12 and 13 on the agenda.

Since there was no further business, Mr. Brundrett moved that the meeting be adjourned. Mr. Martin seconded the motion and it passed. Meeting was adjourned at 10:30 AM.

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Jim Revel, TGCD Board Secretary