

TEXANA GROUNDWATER CONSERVATION DISTRICT MEETING
Meeting Minutes
November 18, 2010
Jackson Co. Services Bldg.

Members Present: Michael Skalicky, Robert Martin, Kenneth Koop Clarence Schomburg.

Members Absent: Ray Brundrett, Jim Revel, and Johnny Dugger

Guests: Jim Allison, Pat Brzozowski, Craig Brooks, Dr. Evans

The meeting was called to order by Mr. Skalicky at 8:15 A. M.

The minutes of the November 3, 2010 board meeting were read by Mr. Skalicky. Mr. Schomburg moved that the minutes be approved as read. Mr. Martin seconded and the motion passed.

There was no Treasurer's report because Mr. Brundrett, Board Treasurer, was not present.

Ground water Rules were discussed and the general public made comments.

Jim Allison, board attorney discussed the necessity to change the Management Plan Draft as recommended by TWDB.

Mr. Martin moved that the board authorize the changes of management plan draft as recommended by TWDB including option two instead of option one. Option one was to have own monitoring wells, and option two was to use the data from TWDB existing wells. Motion was approved.

Mr. Schomburg moved that the board amend the draft rules on page 6 under Aquifer, the word Groundwater Reservoir. The motion was seconded by Mr. Martin. The motion was approved.

Mr. Martin moved to authorize Legal counsel to draft legislation to remove eminent domain from the enabling legislation. Also, district operation would always be accomplished by a locally elected Board of Directors. The motion was seconded by Mr. Schomburg and was unanimously approved.

There was discussion about conducting an open meeting with area "well drillers". The District needs to create forms for drilling permit requests and start filing drilling logs at the first of the year. Surrounding districts' forms could be used as a starting point. It was suggested that a one day turn around, with site visit, be established.

Several immediate tasks for the District include advertising for the District manager and secretary positions and establishing a budget. It was suggested that the positions with salary and benefits could be advertised on the District webpage.

It was discussed that the District meet with the Commissioners Court to investigate borrowing money to establish a budget for operation. Clarence Schomburg volunteered to meet with Judge Stafford.

Next meeting was set for December 16, 2010

Meeting was adjourned at 12:25 pm.

Kenneth Koop, Board member