

TEXANA GROUNDWATER CONSERVATION DISTRICT MEETING  
Meeting Minutes  
October 14, 2010  
Jackson Co. Services Bldg.

Members Present: Michael Skalicky, Jim Revel, Ray Brundrett, Clarence Schomburg, Kenneth Koop, Johnny Dugger

Members Absent: Robert Martin

Guests: Sign-in List Attached

The meeting was called to order by Mr. Skalicky at 8:15 A. M. Mr. Skalicky announced that the Ganado City Council and the County Chamber of Commerce had passed resolutions endorsing the TGCD tax proposition. Mr. Koop announced that the Edna City Council and the Jackson County Commissioners' Court also passed supporting resolutions.

The minutes of the September 30, 2010 meeting were not available for review/approval. The minutes will be available at the next District meeting.

Mr. Brundrett presented a bank statement indicating the District's financial position with \$2262.00 in the District's account. Mr. Brundrett moved that the statement serve as the treasurer's report for the month. Mr. Revel seconded the motion and the motion carried unanimously. Mr. Skalicky indicated that he would follow-up with Mr. Parks, Parks Electric, to obtain the \$100 donation promised at a previous public meeting.

Mr. Revel provided copies of the latest Management Plan and Rules for review and approval. After a review of the rules and a brief discussion about the Plan, there were several suggested revisions. Mr. Revel moved that the Plan and Rules be accepted along with the suggested revisions for submission to the State. Mr. Brundrett seconded the motion and it carried unanimously.

There were several actions pertaining to the November Tax Proposition that were outstanding and that needed attention by the Board. Mr. Brundrett volunteered to provide 100 copies of the Tri-fold handout to Larry Deaton for distribution in the LaWard area. Mr. Dugger was to contact the Vanderbilt water supply and provide additional Tri-folds for distribution. Mr. Koop had priced 100 signs for placement around the county. It was agreed that the cost would be split between all the Board members and each member would get 14-15 signs for placement in their area.

Mr. Koop indicated that he and Mr. Revel had spoken at a Christian Ministers' meeting recently and had set up a banner at the Youth Fair at Brackenridge. Mr. Skalicky also had attended several other civic meeting and reported good support for the proposition. Mr. Schomburg mentioned that he would be attending an American Legion meeting before the election and would provide information to its members.

It was noted that the TWDB compliance agreement requires a public meeting in the late November/December timeframe for surrounding water entities to comment on the Draft Plan and Rules. The Board set that Public Meeting for November 17, 2010 for 8:00A.M. at the Jackson County Services Bldg. Mr. Revel stated that he would send out final copies of the Plan and Rules to each entity before that meeting. In addition, business meetings were set for December 16, 2010 and January 13, 2011.

There being no further business, Mr. Revel moved that the meeting be adjourned. Mr. Skalicky seconded the motion and the motion carried unanimously. The meeting was adjourned at 11:45 AM.

Jim Revel  
TGCD Secretary