

**Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday July 13, 2011 at 1:30 pm at the Guadalupe Basin Natural Resources Center – Boardroom 125 Lehmann Drive, Kerrville, Texas**

**1. Call to Order and Roll Call, Certification of Quorum in Compliance with Texas Open Meetings Law.**

Directors Present: Mary Ellen Summerlin

Gordon Morgan

Diane McMahon

Jack Pratt – Was not present for the roll call; arrived during the discussion of Agenda Item 4.

Staff Present: Gene Williams, Courtney Billings

**2. Public Information - At this time, any person with business not scheduled on the agenda may address the Board of Directors. No formal action may be taken on these matters.**

No public comments

**3. Consent Agenda**

**1. Approval of the Minutes**

**2. Approval of Paying of the Bills**

**3. Receiving the Treasurer's Report**

**4. Receiving the Groundwater Report**

Director Summerlin move to approve the Consent Agenda and Director McMahon seconded. Morgan, Summerlin and McMahon voted in favor, motion carried.

**4. Discussion and Possible Action, Application from Bobby Cormack to drill an Exempt Well on Less Than Five Acres, HGCD Policy 2010-1.**

Director Summerlin moved to approve the application and Director Pratt seconded. Morgan, Summerlin, Pratt voted in favor, McMahon opposed. The motion carried.

5. **General Managers Report:**

- **GMA 9 Report**

Discussion on MAG's and petitions filed concerning DFC for GMA 9.

- **Public Funds Investment Revision**

Provided updated copy for HGCD board's review.

- **Legislative Wrap-Up from TAGD**

Discussion on rule changes the Legislature made in Water Code Ch. 36.

6. **Education Committee Update**

Discussion on update of participation of the River Parade on August 13.

7. **Directors Request for Agenda Items for Next Meeting**

None

8. **Adjournment**

**APPROVED:**

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Gordon Morgan

Board of Directors, President

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Diane McMahon

Board of Directors, Secretary/Treasurer