

**Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday September 14, 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

Jack Pratt

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

**4. Discussion and Possible Action to Adopt the Proposed Budget for the Headwaters Groundwater Conservation District for the Fiscal Year October 1, 2011 to September 30, 2012.**

Director Summerlin moved to approve the Proposed Budget for the Fiscal Year October 1, 2011 to September 30, 2012, Director McMahon seconded. A roll call vote was held Summerlin, Elliott, Morgan, McMahon, and Pratt voted in favor, motion carried. 2011-2012 Budget attached to minutes.

**5. Discussion and Possible Action to Adopt the Proposed Tax Rate of \$0.0074 for the Headwaters Groundwater Conservation District for the Fiscal**

**Year October 1, 2011 to September 30, 2012 by Roll Call Vote, Resolution 2011-1 .**

Director Pratt moved to approve the Proposed Tax Rate of \$0.0074 for the HGCD for Fiscal Year October 1, 2011 to September 30, 2012, Director Summerlin seconded. A roll call vote was held Summerlin, Elliott, Morgan, McMahon, and Pratt voted in favor, motion carried. Resolution 2011-1 attached to minutes.

**6. Discussion and Possible Action, Exception Permit Renewal, P0043 Aqua Texas, Inc., Horseshoe Oaks Water System.**

Director Elliott moved to approve a five year permit for P0043 for an exception permit 1,840,390 gallons per year and standard permit of 1,416,000 gallons per year. Total permit of 3,256,390 gallons per year, Director Pratt seconded. Summerlin, Elliott, Morgan, McMahon, and Pratt voted in favor, motion carried.

**7. Discussion and Possible Action, Exception Request from Schreiner University to Drill an Irrigation Well Inside the City Limits of Kerrville.**

Schreiner University withdrew their request. No action taken.

**8. Discussion and Possible Action Regarding HGCD District Rule 8.5.**

Director Pratt moved to resend HGCD rule 8.5, Director Elliott seconded. Morgan, Elliott and Pratt voted in favor. Summerlin and McMahon opposed, motion carried. The proposed rule change was moved to a public hearing on October 19, 2011 at 1:30 p.m.

**9. General Managers Report**

- New Permit P0191, John Wootters  
Standard permit for John Wootters for 5,256,000 gallons per year
- Drought Conditions Update  
Report on well drilling and drought conditions.

**10. Committee Reports**

- Update from the Education Committee  
Discussion to have a HGCD booth at Down by the Riverside on October 1, 2011.

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

Board instructed general manager to consider other options for initiating drought stages

**12. Adjournment**

Director Elliott moved to adjourn, Director Summerlin seconded.

**APPROVED:**

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Gordon Morgan

Board of Directors, President

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Diane McMahon

Board of Directors, Secretary/Treasurer