

6. Discussion and Possible Action, request from Kevin Cunningham to Drill an Exempt Well on Less than Five Acres. Policy 2010-1.

Director Summerlin made a motion to approve the request from Kevin Cunningham to drill an Exempt Well on Less than Five Acres in relation to Policy 2010-1. Director Pratt seconded the motion. Directors Morgan, Summerlin, and Pratt voted in favor of the motion. Director McMahon voted against the motion. Motion carried.

7. General Managers Report:

The following permits were presented to the Board for review along with a copy of the Local Laws Code for Special Districts.

- New Permit P0164, Tributary Ranch, LP
- Renewal Permit P0086, Hill Country Ranch Estates
- Renewal Permit P0094, Wheatcraft Inc.
- Renewal Permit P0165, Coolwater LLC
- Special Districts Local Laws Code

8. Education Committee Update

Directors Summerlin and McMahon will be demonstrating the HGCD Aquifer Model at the Riverside Nature Center on April 16, 2011.

9. Directors Request for Agenda Items for Next Meeting

Director McMahon would like the Board to consider a Policy to have the Permitted Well Owners have a conservation plan in place that they will adhere to along with their permit.

10. Adjournment

Director Pratt made a motion to Adjourn. Director Summerlin seconded the motion. Directors Morgan, McMahon, Summerlin and Pratt voted in favor of the motion. Motion carried.

APPROVED:

Gordon Morgan
Board of Directors, President

Diane McMahon
Board of Directors, Secretary/Treasurer