

**Minutes of the Headwaters Groundwater Conservation District Board of Directors
Regular Meeting on Wednesday February 9, 2011 at 1:30pm 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.**

Board Members Present: Diane McMahon
Gordon Morgan
Mary Ellen Summerlin
John Elliott

Board Members Absent: Jack Pratt

Staff Present: Gene Williams
Trisha Hale

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.**

Melinda Wasson with the League of Women Voters announced that the League would be sponsoring a series of forums on the availability of water now and in the future for our area.

3. **Consent Agenda**

1. Approval of Minutes
2. Treasurer's Report
3. Approval of Paying of the Bills
4. Groundwater Report

Director Summerlin made a motion to approve the Consent Agenda. Director Elliott seconded the motion. Directors Summerlin, McMahon, Morgan, and Elliott voted in favor of the motion. Motion Carried.

4. **Presentation and Discussion – UGRA Surface Water Treatment Facility.**

Ray Buck, General Manager of UGRA, was present to discuss the Surface Water Treatment Facility. In October 2008, the Texas Water Development Board (TWDB) approved a 75/25 matching grant for UGRA in the amount of \$69,000. The grant is being used for a Center Point/Eastern Kerr County surface water supply facility plan development under the TWDB's Economically Distressed Areas Program (EDAP). The planning stage of the plan has a scheduled completion date of April 30, 2011.

5. **Discussion and Possible Action for HGCD to Sponsor A Booth at the February and Possibly April Market Days.**

Director Summerlin made a motion to approve the use of \$25 from the Education Committee Budget to rent a booth spot for the Kerr County Market Days on March 26, 2011. Director Elliott seconded the motion. Directors Elliott, McMahon, Morgan, and Summerlin voted in favor of the motion. Motion Carried. It was suggested to invite UGRA to use our booth at the Market Days.

6. **General Managers Report**

- **New Permit P0184, Scott Dugger**
- **Permit Renewal P0074, Camp Waldemar**
- **Discussion – Oil and Gas Well Hydraulic Fracturing**

Reviewed New Permit P0184, Scott Dugger, Reviewed Renewal Permit P0074, Camp Waldemar and General Manager, Gene Williams, had a video presentation on Oil and Gas Well Hydraulic Fracturing.

7. **Committee Reports**

- **Update from Education Committee**

Education Committee did not meet in January or February, 2011.

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

None

9. **Adjournment**

Meeting adjourned 3:02 p.m.

APPROVED:

Gordon Morgan
Board of Directors, President

Diane McMahon
Board of Directors, Secretary/Treasurer