

**Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday October 12, 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, Morgan and Pratt voted in favor, motion carried.

**4. Discussion and Possible Action to Amend the District Permitting Policy 2007-4 Regarding Recommendations for Conjunctive Use.**

Cindy Smiley spoke representing landowners concern regarding the use of surface water in conjunctive use. Stuart Barron from the City of Kerrville spoke regarding concern of the use of surface water in conjunctive use. Director Summerlin moved to amend the District Permitting Policy 2007-4. The motion died for lack of a second.

**5. General Managers Report:**

Gene Williams reported on behalf of the GMA 9 meeting from October 3, 2011.

- GMA 9 Report

Discussion on improvements of the drought plan revisions for HGCD.

- Drought Plan Revision

The following permits were presented to the Board for review.

- Permit Renewal, William Rector, P0136 – 5 yr. permit for 7,725,848 gallons per year.
- Permit Renewal, High Rafter Partners, LTD, H.L. Risinger, P0059 – 5 yr. permit for 47,513,020 gallons per year.
- Permit Renewal, Buckhorn Lake Resort, P0067 – 5 yr. permit for 3,282,590 gallons per year.

**6. Education Committee Update**

No discussion

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

Director Summerlin requested discussion of the 7.5 rule of conjunction use on November 9, 2011 HGCD Board Meeting.

**8. Adjournment**

Director Summerlin moved to adjourn, Director Pratt seconded.

**APPROVED:**

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Gordon Morgan

Board of Directors, President

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Diane McMahon

Board of Directors, Secretary/Treasurer