

Minutes of the Regular Board Meeting 17 December 2018
The Regular Meeting of the Comal Trinity Groundwater Conservation District was duly
noticed and held at 6:00 P.M. on December 17, 2018 at 9850 FM 311 Spring Branch,
Texas 78070
(Curtis W. Bremer Emergency Services and Training Building)

1. Call to Order
 - a. President Larry Hull called the public meeting to order at 6:01 pm.
2. Declare Quorum
 - a. Quorum declared with Board members Larry Hull, Jensie Madden, Rob Johnson, Jim Bower, Dr. Larry Sunn, Clint Dietert, and David Davenport in attendance.
3. Pledge of Allegiance
 - a. President, Larry Hull led attendees in the pledge of allegiance.
4. Public Comments
 - a. Lalit Bhatnagar, Regional Director of Hanson Aggregates, questioned charge of 1st quarter 2018 late fee. Lalit Bhatnagar stated that fee had been sent to old mail box, check returned. Request suspension of 10% late fee. President Hull suggested the request be placed on the next available meeting's agenda.
 - b. No other public comments were offered.
5. Discuss and Adopt minutes from prior meeting;
 - a. Meeting minutes for October 22, 2018 were presented to board members. Following review, President Larry Hull asked the board for additions or corrections. Hearing none, David Davenport made a motion to approve and adopt the minutes as corrected. Jim Bower seconded the motion; Motion passed 7 ayes and 0 nays.
6. Discuss and Consider Monthly District financials.
 - a. David Davenport reviewed the (\$229,828 in the bank) October and November financials. Larry Sunn made a motion to receive the financials, seconded by Jensie Madden; Motion passed 7 ayes and 0 nays.
7. Discuss and Consider Budget amendment to 2018; A motion by David Davenport to use funds from designated reserves to amend 2018 Budget as follows:
 - a. Interlocal Agreements (Logging Equipment & Comal County Repayment); Logging Equipment Trailer \$16,920.72 and set aside \$500 for 2018 maintenance.
Comal County refund \$20,724.25
 - b. Dues and Prescriptions; TAGD \$938 dues
 - c. Post Office Box Fee; \$70/yr.
Jim Bower seconded the motion; Motion passed 7 ayes and 0 nays

8. Discuss and Consider 2019 Budget;
 - a. General Manager, H.L. Saur presented 2019 budget, recapped expected income and projected expenses. Discussion of using 2018 known figures to estimate 2019—there was general concurrence. Unknowns are drilling authorizations and inspection fees. Jim Bower motioned to accept 2019 budget as revised, David Davenport seconded; Motion passed 7 ayes and 0 nays.
9. Discuss and consider the hiring of a part time employee to assist with administrative services;
 - a. Larry Sunn motioned to authorize the General Manager to proceed with hiring process for administrative assistant; Jensie Madden to work with GM to finalize job specifications and interview. Jensie Madden seconded; Motion passed 7 ayes and 0 nays.
10. Discuss and consider authorizing the President to sign the engagement letter for the annual independent Audit. Rob Johnson motion to approve, Larry Sunn second; Motion passed 7 ayes and 0 nays.
11. Discuss and Consider approving WellIntel Monitoring Equipment;
 - a. Four WellIntel monitoring devices in place. Edwards Aquifer Authority (EAA) to meet with GM of CTGCD in placement of joint monitoring equipment benefiting both entities. Jim Bower motioned to approve purchasing WellIntel monitoring equipment that is now on a trial bases, David Davenport seconded; Motion passed 7 ayes and 0 nays.
 - b. Larry Sunn motioned to approve purchasing six additional WellIntel monitoring equipment to have as sites become available. Installation to include ground elevation(s) at the sites. Jim Bower seconded; Motion passed 7 ayes and 0 nays.
12. Review and Consider Management Committee Report;
 - a. Jessie Madden presented a timeline for management plan areas of responsibilities for both General Manager and Directors. First “Annual report” due for 2019, to be drafted during the first quarter, 2020.
13. Manager’s Report;
 - a. Discussed Authorization Form;
 - b. GMA 9 Report; Discussion on possible revision of DFC’s in this planning cycle. GMA 10 also has same requirement.
 - c. November 27 Larry Hull gave a short presentation on Education and Training to the City Water Commission for the City of Garden Ridge. Jim Bower and H.L. Saur also attended.

- d. Dec 4, Larry Hull, Jensie Madden and H.L. Saur attended the 11th Bi-Annual meeting of the South-Central Texas Water Research Group held in San Antonio.
- e. Dec 5, Larry Hull was one of a panel of four in a discussion on the Trinity Aquifer at the Texas Hill Country Summit which was also attended by Jensie Madden, David Davenport and H.L. Saur.
- f. Dec 11, Larry Sunn delivered a CTGCD presentation to Comal County Conservation Alliance which was also attended by Larry Hull and Jensie Madden.
- g. David Davenport gave a Region L report. Expect additional drilling into Trinity in the future caused by extensive growth—specifically between New Braunfels and Canyon Lake. The area is presently unserved by water purveyors. Rob Johnson relayed information regarding forecasters for CISD on population growth. Consultant used was quite accurate. David Davenport indicated we should monitor where water and water volume is sourced and its impact on the Trinity and our CTGCD DFCs.

14. Correspondence – None

15. Discussion and action regarding meeting date and agenda items for next meeting and adjourn.

- a. Next meeting: Monday, February 18, 2019.

16. Meeting adjourned at 7:37 pm.

Larry Hull, President

Larry Hull

Date

2/13/2019

f Dr. Larry Sunn, Secretary

Jensie Madden
acting secretary

Date

2-18-2019