



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting Anderson, Cherokee, and Henderson Counties

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Bart Bauer, President

Donald Foster, Director

Susan Smith, Director

Sam Hurley, Vice President

B.R. Darby, Director

Gary Douglas, Director

David Brock, Secretary/Treasurer

MINUTES OF BOARD OF DIRECTORS MEETING – August 19, 2010

DIRECTORS PRESENT

Bart Bauer, President; Sam Hurley, Vice-President;
Mike Stover, Secretary/Treasurer; B. R. Darby, Director;
Gary Douglas, Director;

DIRECTORS ABSENT

Susan Smith, Donald Foster

ALSO PRESENT

Roy Rodgers, NTVGCD General Manager;
Penny Hanson, NTVGCD Office Manager
Peter Eads, TRWA

WORKSHOP

Beginning at 12:30 p.m. the President and Board met
in open workshop to discuss agenda items and
hear reports from the staff. No action was taken. The workshop
was adjourned at 1:24 p.m.

CALL TO ORDER

Bart Bauer, President, opened the business meeting at 1:35p.m.

**1. DECLARATION OF A QUORUM AND
INVOCATION**

The invocation was given by Roy Rodgers, General
Manager. A quorum was declared by Mike Stover.

2. PUBLIC FORUM (ITEMS ON AGENDA)

No public comments were made.

**3. PUBLIC FORUM (ITEMS NOT ON THE
AGENDA)**

No public comments were made.

**4. CONSENT ITEMS: APPROVE MINUTES
FOR THE MAY 20, 2010 BOARD
MEETING AND PAYMENT OF BILLS
FOR MAY 20, 2010 THROUGH
AUGUST 19, 2010.**

The consent items were approved by motion from Gary Douglas,
second by B. R. Darby, passed unanimously.

**5. CONSIDER AND TAKE ACTION ON
PUMPING AND OPERATING PERMIT
RULES AND DISTRICT RULE COMMITTEE**

No action taken.

**6. CONSIDER AND TAKE ACTION FOR
CHANGES TO AUTHORIZED BANKS**

Resolution was read by Bart Bauer. Approved by motion from
Gary Douglas, second by B. R. Darby. Passed unanimously.

7. REVIEW AND TAKE ACTION OF DROUGHT CONTINGENCY PLAN.

Drought Contingency Plan was reviewed. No action necessary.

8. REVIEW AND TAKE ACTION ON DISTRICT INVESTMENT POLICY

Policy was reviewed. No action necessary.

9. HEAR AND RECEIVE QUARTERLY INVESTMENT REPORT

Report was given by Roy Rodgers, General Manager.

10. HEAR AND DISCUSS REPORTS FROM DISTRICT STAFF AND TAKE APPROPRIATE ACTION

Reports were presented by Roy Rodgers, General Manager. No Action was required by the Board.

11. CONSIDER AND APPROVE DATE FOR NEXT BOARD MEETING.

The date for the next meeting was set for October 20, 2010, with a work shop at 12:30 P.M. and a business meeting to follow at 2:00 P.M.

12. ADJOURN

Gary Douglas made a motion to adjourn, Sam Hurley, second. Motion passed unanimously. Meeting adjourned at 2:08 P.M.

PRESIDENT: BART BAUER

DATE

Attest _____