

## GCGCD Minutes of 8-8-2016

Meeting was called to order at 3:00 p.m. by President Wesley Ball.

Prayer

Pledge of Allegiance to the United States Flag.

Water District Pledge – “May we be responsible stewards of our natural resources.”

Roll call of Directors – Art Dohmann, Barbara Smith, Gary Bellows, Ginger Cook, Carrol Norrell and Wesley Ball. Record reflects Wilfred Korth was absent.

No guests were in attendance at the beginning of the meeting. Clay Hamman and Heather Sumpter were present after the GCGCD Board came out of executive session.

The GCGCD Board of Directors went into Executive session at 3:06 p.m. in compliance with the Texas Meeting Open Act, Chapter 551.074 to discuss employee evaluations.

Meeting was reconvened at 4:50 p.m. No action was taken from the executive session. An item will be placed on the agenda for the next board meeting to review employee salaries.

Discussion and action on David Boyd’s Water Well – A motion was made by Mr. Dohmann for the District to honor past President Raulie’s Irwin’s commitment to have water sample testing done at the District’s expense on Mr. Boyd’s well. Ms. Cook seconded and the motion passed 6 to 0.

Budget Workshop – Discussion on the 2015-2016 projected reserve, followed by discussion the on 2016-2017 proposed budget and tax rate. Under consideration is a proposed budget will be \$152,650.00. Motion was made by Mr. Dohmann for the adoption of proposed budget and the tax rate to be placed on the agenda for the next meeting. Ms. Smith seconded and the motion passed. 6 to 0.

Items to be placed on the next agenda are as follows:

Review of TWDB Rules

Water Testing

Salary Reviews

Motion was made to adjourn by Ms. Cook. Mr. Dohmann seconded and motion passed. 6 to 0.

Heather Sumpter

Administrative Assistant

Approved by Board 8/15/16