

LONE STAR GROUNDWATER CONSERVATION DISTRICT

March 7, 2011

MINUTES OF BOARD WORKSHOP

The Lone Star Groundwater Conservation District (“District”) held a “Board Workshop” to review the draft FY2011 Operating and Capital Outlay Budget, at 207 W Phillips Street, Suite 300, Conroe, Texas, Monday, March 7, 2010, at 2:00 p.m.

President Tramm called to order the Board Workshop 2:10 p.m. and called the meeting open to the public.

The roll was called of the members of the Board of Directors, to wit:

Sam W. Baker
Reed Eichelberger, PE
Roy McCoy, Jr.
Rick Moffett
Jim Stinson, PE
Richard J. Tramm
Scott Weisinger, PG
Jim Wesley
W. B. Wood

All members of the Board were present, with the exception of Directors Stinson, Eichelberger, and Wesley, thus constituting a quorum of the Board of Directors. Also in attendance at said meeting were Kathy Turner Jones, District General Manager and Daphne Walker, Bookkeeper.

The Board reviewed the draft 2011 budget proposals provided by the General Manager. Revisions and changes were discussed.

Upon a motion by Director Wood, seconded by Director Weisinger, the Committee approved recommending the draft Operating and Capital Outlay budgets for 2011 as amended to the Board of Directors for final approval. Motion carried. Included in the motion, was the recommendation to finance the proposed Capital Outlay expenditures over a three (3) period.

Without further discussion, and there being no further business the meeting was adjourned.

Scott Weisinger, Secretary