

MINUTES
OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CORPUS CHRISTI AQUIFER STORAGE AND RECOVERY
CONSERVATION DISTRICT
July 11, 2019

The Board of Directors of the Corpus Christi Aquifer Storage and Recovery Conservation District met in special session on Thursday July 11, 2019, in the ACM Conference Room, 5th floor, City Hall, 1201 Leopard Street, Corpus Christi, Texas, with the following in attendance:

Members:

Fred Segundo
Dan McGinn
Jeff Edmonds
Mark Van Vleck
Sharon Lewis

In Attendance: (non-members)

Larijai Francis, PM-Water Resources
Lisa Aguilar, Assistant City Attorney
Itzel Ojeda, Water Utilities Executive Assistant
Esteban Ramos, Water Resources Manager

- (1) **Call Meeting to Order:** The meeting was called to order by Board President Fred Segundo at 3:32 p.m. Roll was called. A quorum was present.
- (2) **Discussion and possible action to authorize the CCASRCD to join in the joint Petition for Inquiry of Starr County Groundwater Conservation District to be submitted to TCEQ by Groundwater Management Area-16 districts and ratifying execution of the Certified Statement Required by 30 Texas Administrative Code 293.23(d) in said petition and authorizing the administrator to participate in said TCEQ proceeding on behalf of the CCASRCD.**

ACTION: Discussion was had. Motion was made by Board Secretary Jeff Edmonds to approve the District to join the Petition for Inquiry of Starr County Groundwater Conservation District to be submitted to TCEQ by GM16. Board Member Mark Van Vleck second.

Ayes: Board members Segundo, Lewis, Edmonds, Van Vleck, and McGinn.
Nays: None

- (3) **Public Comment**
There was no public comment.
- (4) **Staff Announcements:**
District Administrator Larijai Francis informed the Board that he accepted a position with the Engineering department, and he will be leaving the District administration. Esteban Ramos will take over Administrator responsibilities.
- (5) **Director's Comment:**
There was no Director's comment.
- (6) **Date for next meeting and identify items to be placed on Agenda:** The next meeting will be held on September 5, 2019.

- (7) **Adjournment:**
Meeting was adjourned at 3:41 pm.

Jeffrey Edmonds, Secretary