

CORRECTION

Agenda Item #11

Currently reads as:

5. Page 28. #5 Natural Resource Issues That Affect the Use and Availability of Groundwater or are Affected by the Use of Groundwater: The process for reporting integrity tests have been streamlined to be a MPGCD report annually to the Texas Railroad Commission. Also, data collection may be done by other agencies.

Change to:

5. Page 28. #5 Natural Resource Issues That Affect the Use and Availability of Groundwater or are Affected by the Use of Groundwater: The process for reporting integrity tests have been streamlined to be a MPGCD report annually from the Texas Railroad Commission. Also, data collection may be done by other agencies.

ADDENDUM

The addendum shall appear in agenda item #11 when the open session reconvened at 1:54 PM.

President Honaker announced that the Board is well aware of the need to address permitting and other district activities implicated by section 36.1071(f) of the Texas Water Code. He stated that the District ought to do so by rulemaking. He noted that the General Manager and District's lawyer would be developing draft rules for future public comment and Board consideration. No action taken. Tabled for further review.

MPGCD Hydrogeologist Randy Williams presented the following item as requested to do so by the Board:

Example of a Management Objective and Performance Standard Addressing Changes in the Spring Discharge Volumes at Comanche Springs was presented to the Board.

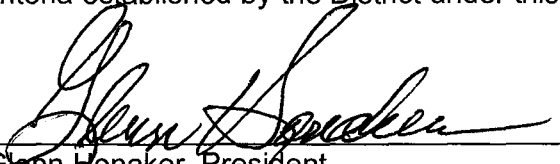
5.3 Objective — From year 2010, each third year, the District will assess the changes in the quantity of the discharge of Comanche and related springs and recommend to the Board of Directors whether any conservation measures are necessary to maintain the discharge of Comanche and related springs.

5.3 Performance Standard — From year 2010, each third year, a summary of the assessment of the changes in the quantity of annual seasonal spring-discharge and any recommendations for conservation measures to be considered for implementation will be included in the Annual Report submitted to the District Board of Directors;

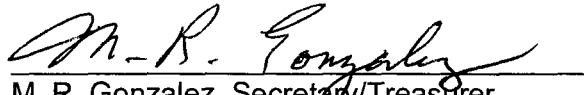
Example of an Additional Supporting *Clause* to the Details On How the District will Manage Groundwater in the District for Draft Example Objective and Performance Standard 5.3 (Above)

For the purpose of managing the use of groundwater within the District, the District may address the use of groundwater in the aquifers in the District as a whole or within any management zone established by the District in order that the Desired Future Condition of the aquifer or aquifer subdivision in which the use occurs is not impaired. In furtherance of the District management of groundwater, the District may also establish any other criteria by Rule, as a threshold of use beyond which withdrawals from the aquifer or aquifer subdivision in excess of the threshold may result in a specified undesirable or injurious condition to the aquifer or aquifer subdivision. If the District determines that the Desired Future Conditions or other criteria established by the District are being or may imminently be impaired with reasonable certainty, the District may take such

actions or implement such conservation measures as may be necessary to restore the aquifer or aquifer subdivision to conditions which do not impair the Desired Future Conditions or other criteria established by the District under this section for the aquifer or aquifer subdivision.



Glenn Honaker, President



M. R. Gonzalez, Secretary/Treasurer

12/21/2010

Date Approved