

**MINUTES – APRIL 25, 2012
BIG BEND GROUNDWATER MANAGEMENT DISTRICT #5
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

The special board meeting of the Big Bend Groundwater Management District #5 was held at the District office in Stafford on Wednesday, April 25, 2012. Board members present were John Janssen, Fred Grunder, Bob Standish, Tom Taylor, Darrell Wood, Curtis Tobias, Ed Shultz and Kent Lamb. Board member not present was Phil Martin.

The special board meeting was called to order at 8:02 p.m.

The basis of the meeting was to discuss the purchase of water rights lying within the Rattlesnake Creek Basin in Stafford County.

The board reviewed an offer from Kurt Fairchild to sell two water rights under file #16,669 and 28,568. Mr. Fairchild offered 210.5 acre/feet of 225.5 acre feet authorized and 180 acre/feet or 390.5 acre/feet in total at \$2,000 /acre-foot. The board countered with offers of \$1,500 and \$1,750. Mr. Fairchild declined and countered with his final price of \$1,900 per acre/foot.

After discussions, Fred Grunder moved, and Kent Lamb seconded to purchase the water right for \$1,900 an acre/foot as offered by Mr. Fairchild and to make a payment of \$10,000 in earnest monies. Motion carried 7-0-1.

With no further items to discuss, the board adjourned at 8:45 p.m.