

MINUTES – JANUARY 26, 2017
BIG BEND GROUNDWATER MANAGEMENT DISTRICT #5
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 Thursday January 26, 2017. Board members present were Darrell Wood, Fred Grunder, John Janssen, Phillip Martin, Curtis Tobias, Kent Lamb, Bob Standish and Tom Taylor. Board member Justin Gatz was not present. District staff present was Orrin Feril. Guests present were Lynn Preheim, Dave Romero (phone), Steve Silver (phone), Aaron Olean, Jeff Lanterman, Lane Letourneau, Chris Beightel, and David Barfield.

The special board meeting was called to order at 10:00 a.m. by Darrell Wood.

Tom Taylor moved and Curtis Tobias seconded to go into executive session at 10:00 a.m. for two hours for the purpose of preliminary discussion relating to the acquisition of real property. KDA–DWR staffs present were invited to join in the executive session. Executive session is required to protect the privacy interests of the parties involved. Motion carried 6-0-1. The board came out of executive session at 12:00 p.m.

John Janssen joined the executive session at approximately 10:15 a.m.

With no further items to discuss the board adjourned at 12:05 p.m.

Attest by: Curtis J. Tobias Dated 2-16-2017