

**HTGCD Board Resolution Naming Alex S. (AI) Broun as District Geologist
Resolution: 2005-3**

Whereas, Hays Trinity Groundwater Conservation District (District) has the following Mission Statement: "Given the critical importance of water to life and of that part of the water cycle called groundwater to local families, agriculture, commerce, stream flows and wildlife habitat, the Hays Trinity Groundwater Conservation District works to conserve, preserve, recharge and prevent waste of all groundwater within western Hays County. To help accomplish these goals the District is charged to gather information needed for sound decisions, to provide that information to citizens and local agencies, and to insure that all groundwater is used efficiently and at sustainable rates; and

Whereas, the District has a fundamental need to have a well developed District specific geological model of the surface and subsurface in order to be able to understand and predict the behavior of the local aquifers with the greatest precision so that the District may carry out it's mandated responsibilities; and

Whereas, the District has a limited budget; and

Whereas, Mr. Broun faithfully served as President of the District to carry out it's Mission from May, 2003 until May, 2005 and during that time began the process of developing the District's geological model by: conducting literature reviews, speaking to research and professional geologists that have worked in the area, speaking to local well drillers, analyzing data from state well completion reports, participating in field trips with local experts, conducting his own field work, and analyzing and correlating drilling cuttings and geophysical logs; and

Whereas, Mr. Broun worked around the world as an exploration geologist with Exxon Oil Company for approximately 40 years, managing the development of geological models of many types of complex geological terrains; and

Whereas, Mr. Broun is a registered professional geoscientist in Texas and has an undergraduate degree in geology and has completed graduate course work at Florida State University and Stanford University; and

Whereas, Mr. Broun is an enthusiastic student and teacher of geology, an advocate of the District's Mission and excellent public speaker; and

Whereas, Mr. Broun is a fiscal conservative and believes that our republic is based upon citizens participation in government and therefore is willing to offer his expertise, interest and enthusiasm in service to the community on a volunteer basis; and

Whereas, The District realizes that Mr. Broun's expertise on a consulting basis could cost the Citizens in excess of \$150 / hour; and

Now Therefore, Be It Resolved, that the Board of the District gratefully and enthusiastically accepts Mr. Al Broun's offer to serve as the District's geologist on a volunteer basis; and

Further Resolved, that Mr. Broun shall serve at the pleasure of the Board or until he decides to withdraw his offer, and that he may represent himself as District Geologist in his activities and that he will be provided an ID badge by the District.

Further Resolved, that Mr. Broun shall coordinate his activities through the Board President, Vice President or District Manager and he shall continue to progressively illuminate the geological model as more data is obtained from new boreholes, university, governmental, commercial or independent research; and

Further Resolved, that he shall maintain a time and activities log of his services so that he shall be covered by District insurance while serving for the District and that he shall report to the Board via the mechanism of his choice on his activities on at least a monthly basis; and

Further Resolved, that the District agrees to reimburse Mr. Broun for documented direct expenses related to his service and that Mr. Broun shall obtain approval of the District Manager prior to any single expenditures in excess of \$100.00; and

Further Resolved, that the General Manager is authorized and directed to do all things necessary or convenient to carry out the terms and purposes of this resolution.

The motion passed with _____ ayes, and _____ nays.

PASSED AND APPROVED THIS THE 26th DAY OF May, 2005.

Andrew H. Backus, Board President

ATTEST:

Mark P. Hemingway, Board Secretary