



Minutes for Special Meeting/Hearing of the Hays Trinity Groundwater Conservation District

Date: Wednesday, November 2, 2016
Time: 6:00 pm
Place: Dripping Springs City Hall
Located: 511 Mercer, Dripping Springs, Tx. 78620

6:08 p.m.: Board Meeting Call to Order

Board Present: Linda Kaye Rogers - President, Jimmy Skipton – Vice-President & Doc Jones

Board Not Present: Mark Hastings – Secretary-Treasurer & Greg Nesbitt

Staff Present: Rick Broun-General Manager, Tressy Gumbert-Administrative Assistant, Jeff Watson-Hydro-Geologist & Alex Broun-Geologist, P.G. 4845

- **Board Roll Call:**
Rick Broun:
 - Called Roll. A quorum is present
- **General Comments non-agenda Items:** Susan Cook, Andrew Backus & Roger Kew

Board & Staff:

- Linda Kaye Rogers:
- TAGD is going to be hosting a 1 day seminar: Hydro-Geology 101
 - TWDB is having a 2 day conference regarding updates to legislation.

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6:20 p.m.: Mark Hastings arrived
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6:22 p.m.: Adjourn into Executive Session

7:16 p.m.: Reconvene from Executive Session

Board & Staff:

- Linda Kaye Rogers:
- No decisions were made nor votes taken during Executive Session.

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Discussion and Possible Action

Item #1 – Workshop to review and approve HTGCD's presentation concerning comments to the TCEQ regarding the City of Dripping Springs' TPDES permit.

Public Comments: No public comment(s) provided

Motion:

Mark Hastings: That the comments distributed to the Board be accepted and presented to TCEQ at the public meeting on November 10, 2016.

Doc Jones: Seconded

Vote: 4-0 In Favor (Linda Kaye Rogers, Jimmy Skipton, Mark Hastings & Doc Jones)

Motion:

Mark Hastings: To request that BSEACD add our name to their comments to be submitted to TCEQ.

Doc Jones: Seconded

Jimmy Skipton: It's good that the District's work together but our concern is taking care of our local area. I have not seen BSEACD's comments. I will not be voting for something I have not reviewed.

Mark Hastings: A lot of the information in BSEACD's comments are pertinent to HTGCD.

Vote: 3-1 In Favor (Linda Kaye Rogers, Mark Hastings & Doc Jones) Against (Jimmy Skipton)
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Educational Workshop

Item #2 – Land Management Video: "Tour of Water Management on Human Scale Part 1".

Public Comments: No public comment(s) provided

Board & Staff:

Rick Broun:

- Presented the video and announced that the agenda has a link listed for anyone interested in viewing "Part 2"

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7:40 p.m. Meeting Adjourned
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Approved: *Linda Kaye Rogers* President: *Nov 16 -* 2016
Linda Kaye Rogers

Approved: *Mark Hastings* Secretary/Treasurer: *11-16 -* 2016
Mark Hastings