

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

Date: Tuesday, November 22, 2016
Time: 10:30 a.m.
Place: HTGCD Conference Room
Located: 14101 Hwy 290 W. Bldg 100, Austin, TX. 78737

10:55 a.m. Board Meeting Call to Order

Board Present: Mark Hastings-Secretary/Treasurer & Doc Jones

Board Absent: Linda Kaye Rogers-President, Jimmy Skipton-Vice President and Greg Nesbitt

Staff Present: Rick Broun-General Manager & Tressy Gumbert-Administrative Assistant

Election Code, Title 6, Chapter 67 Canvassing Elections Sec. 67.004. Two members of the authority constitute a quorum for purposes of canvassing an election.

- **Board Roll Call:**
Rick Broun:
 - A quorum is present

Discussion and Possible Action Agenda Items:

Item #1 – Canvas the November 8, 2016 Election Returns sent to the District Office by Hays County

Board & Staff:

Mark Hastings:

- Presented Summary of Precinct Returns – Greg Nesbitt received 1351 votes and Ronald Crane received 851 votes.
- Presented Official Canvas for approval


Motion

Doc Jones – I move to approve the Canvas Report

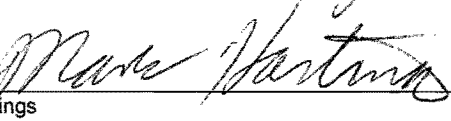
Mark Hastings – Seconded

Vote: 2-0 In Favor (Mark Hastings & Doc Jones)

11:01 a.m. Meeting Adjourned

Approved: 
Linda Kaye Rogers

President: 1-18-2016

Approved: 
Mark Hastings

Secretary/Treasurer 1-18-2016