



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

Date: Wednesday, January 9, 2019
Time: 6:00 pm
Place: Wimberley Community Center
Located: RR 12 Wimberley, TX. 78676

6:05 p.m.: Board Meeting Called to Order

Board Present: Linda Kaye Rogers - President, Doc Jones – Vice President, John Worrall – Secretary-Treasurer, Holly Fults & Greg Nesbitt
Staff Present: Rick Broun-General Manager, Jeff Watson-Hydrogeologist, P.G. 12995, & Tressy Gumbert-Office Administrator

- **Board Roll Call:**
Rick Broun:
 - Roll call, a quorum of the Board is present.
- **General Comments from Board & Staff**
Linda Kaye Rogers:
 - Introduced Joe Green, Chief of Staff for State Representative Erin Zwiener.

Discussion & Possible Action

Item #2 - Requesting Legislative amendments to the District's Enabling Act, Chapter 8843, Special District Local Law Code

Board & Staff:

Linda Kaye Rogers:

- A draft version amending Chapter 8843 was shared with board and staff during the previous Board Meeting. The red highlighted sections in the copy provided limits to the District's authority. If repealed, would get the District very close to having full Chapter 36
- This is the window of opportunity, I recommend going for everything possible to get full Chapter 36 and give a prioritized list to Representative Zwiener.

Board Discussion and Consensus

- Give Representative a production fee range of .17 cents to .25 cents per 1000 gallons of groundwater.
- Sec. 8843.055. Board Vacancy. – Repeal
- Sec. 8843.056. Revision of Single-Member Districts – Revise (c) changing one-year terms and two year-year terms to two-year terms and four-year terms.
- Sec. 8843.057 Compensation; Expenses – Leave as is, no change.

Legal:

Greg Ellis:

- Concerning Section 8843.104 – Exempt Wells (2), suggest sending two different versions to Representative Zwiener and let her choose which one the District would have more chance of getting approved.
 - 1) A well used for agricultural purposes; or
 - 2) A well used for providing water for livestock or poultry

Board Discussion and Consensus

- Sec. 8843.104 Exempt Wells – Repeal (b) and (c)
- Sec. 8843.105. Standard for Residential Wells. – Repeal
- Sec. 8843.106. Elections Other Than Directors' Elections – Repeal
- Sec. 8843.153. Taxes And Other Fees Prohibited – Leave (1), Repeal (2)
- Sec. 8843.154. Budget – Repeal

Motion:

Holly Fults: Approve the discussed legislative changes as agreed upon.

Doc Jones: Second

John Worrall: Suggests creating a sub-committee as point of contact for Greg Ellis and Representative Zwiener.

Linda Kaye Rogers: Put Legislative Update on next week's meeting agenda.

Vote: 4-1 In favor (Linda Kaye Rogers, Doc Jones, John Worrall & Holly Fults) Against (Greg Nesbitt)

Discussion & Possible Action

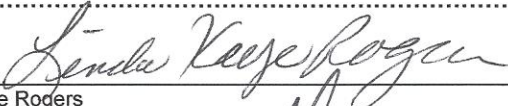
Item #1 - Review Comment to the Texas Water Development Board Regarding Wimberley Waste Water Project

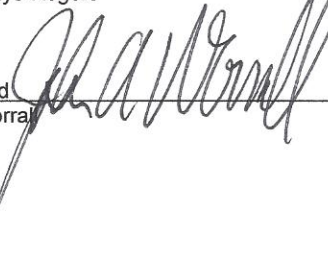
Board & Staff:

Linda Kaye Rogers:

- o Summarized the original permit agreement regarding the Wimberley Waste Water Project.
- o The new Wimberley City Council dumped the original agreement and is assigning the project to Aqua Texas.
- o Aqua Texas plans to bore under Cypress Creek to add waste water pipeline. Other concerns include, no return pipe, no reuse plan, Blue Hole Park will have to purchase water from WWSC or drill a well to water fields.
- o Called on Louis Parks to get more information on original agreement.
- o Called on Jeff Watson to speak from science prospective regarding possible contamination to the aquifer.
- o Would like for the Board to pass a Resolution stating that HTGCD is against the new plan. We do not support boring under Cypress Creek and want reuse to be addressed.
- o Rick and I will work on Resolution or letter to present to the Board at next week's Board Meeting.

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9:12 p.m. Meeting Adjourned
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Approved:  , President: Feb 20 , 2019
Linda Kaye Rogers

Approved:  , Secretary/Treasurer Feb 20 , 2019
John Worral