



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

Thursday, February 11, 2010
Place: Woodcreek City Hall
Location: 41 Champions Circle, Wimberley, Texas 78676

6:00 pm: Regular Meeting Opens

Board Present: Douglas A. Wierman (DAW)-President, David G. Baker (DGB)-Vice President, Jack A. Hollon (JAH)-Secretary/Treasurer, Greg F Nesbitt (GFN)

Board Absent: Andrew H. Backus (AHB)

Staff Present: Rick D. Broun (RDB)-Co-General Manager, Wes Schumacher (WS)-Staff Geologist

The following subjects were considered for discussion and/or action at said meeting:

- **Review of Board Meeting Protocol:**
DAW explained Meeting Protocol
- **Public Comments:**
Dorothy Knight announced:
 - Wanting to get a \$100,000 grant to expand the use of rainwater in Travis and Hays County
 - Currently working with Karen Ford's Hays County Water Conservation Group to educate people on rainwater
 - 18 month duration, starting July 2010 ending December 2011
 - Requesting a letter for HTGCD participation

Board Action: 1) Board decision to accept endorsement
2) Draft letter of endorsement

- **Consider approval of prior meeting minutes:**
RDB presented January 28, 2010 Minutes (Approved and Signed by DAW and JAH)
- **General Manager's Report of Activities:**
RDB presented: Date of Upcoming Events
New Wells for January Map
Manager's January 2010 Report
Budget vs. Actual
Income, Expense, and Balance Chart and Cumulative Chart
- **Acknowledgment of Bank Reconciliations:**
November 2009 Bank Reconciliations received from JAH initialed
- **Report from Staff Geologist, Wes Schumacher:**
Attended workshop at JJ Pickle Center, Al is working on Isopach and Cross Section maps

- **Board & Staff Announcements:**

DAW : February 22, Upper Guadalupe River Authority,UGRA, at 10:00 am

JAH: February 16, Director, David Glen, (Lion's Club) at the Wimberley Community Center at 6:00 pm

DGB: February 12, TCEQ public meeting at Woodcreek City Hall concerning Aqua TX CCN Application

- **Public Comments:**

Mark Keys inquired into:

What's the flow of Jacobs well

Will the moratorium be lifted six months after the MAG

Brent Reeh inquired into:

HTGCD's web-site and its calendar dates needing to be listed

Craig Reitz inquired into:

HTGCD should list all dates on our calendar

- **Report on GMA#9 Efforts towards establishing a "desired future condition" of the Trinity Aquifer:**

DAW announced:

3 public hearings in early March: Kerrville, Wimberley, Boerne to be scheduled

5 runs on old model will be re-run on new model

Agenda Items:

1. Review and possible action on Aqua Texas' application to amend CCN No. 11157, with TCEQ

DAW- Removed item #1 from discussion as Aqua Texas doesn't require Board approval

2. Review of Future Water Rights Workshop sponsored by HTGCD

DAW- Needs 72 hour notice

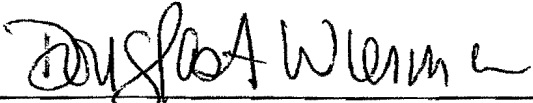
3. Wimberley Valley Water Talks Review of Invitation sent by Commissioner Will Conley and Aqua Texas

DGB- Wants to participate, Board all in favor

4. Water level Fluctuations in the Middle Trinity Aquifer During the Drought of 2007-2009

DAW- Presented to Board, Staff and audience

7:30 pm Adjourn

Approved , President 4/15, 2010

Attested:  Secretary/Treasurer 4/15, 2010