



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

Date: Wednesday, May 19, 2010

Time: 10:00am

Place: Dripping Springs City Hall

Located at: 511 Mercer St., Dripping Springs, Texas 78620

10:00 am: 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: Dana R. Carmean (DRC)-Co-General Manager, Rick D. Broun (RDB)-Co-General Manager, Cathy J. Balch (CJB)-Assistant Manager, Wes Schumacher (WS)-Staff Geologist, Alex S. Broun (ASB)-District Geologist, P.G. 4845

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

- **Review of Board Meeting Protocol:**
DAW explained Meeting Protocol for public hearings and meetings
- **General Manager's Report of Activities:**
DRC presented:
 - Manager's Report
 - Year to Date Budget
 - Income & Expense Chart
 - Cumulative Income, Expense, and Account Balance Chart
 - Map of Year to Date Wells Registered
 - Dates of Upcoming Events
 - Tuesday, May 25: Training with Robin Grace on PIR, Complaint forms. Server migration
 - Thursday, May 27: Last day of employment for Dana R. Carmean and Cathy J. Balch
 - Thursday, May 27: HTGCD Board Meeting Woodcreek City Hall
 - Thursday, June 3: GMA#9 Meeting
 - Thursday, June 10: HTGCD Board Meeting Dripping Springs City Hall
- **Consider approval of prior meeting Minutes:**
DAW and JAH approved and signed meeting minutes for April 2010
- **Acknowledgment of Bank Reconciliations:**
JAH handed RDB approved and signed January 2010 Bank Reconciliation. RDB presented new Secretary/Treasurer Mark A. Key (MAK) latest February 2010 Bank Reconciliation
- **Board & Staff Announcements:**
 - DRC acknowledged HTGCD Board for their years of dedication to the District, gave thanks for her years of employment and resigned from HTGCD effective May 27, 2010
 - DAW presented status of Folio being 95% complete. Will go to a review committee and ready to print mid June
- **Report from Staff Geologist, Wes Schumacher:**
WS presented Water Level Monitoring for May
 - In progress and remaining wells to be recorded by Friday, May 21
 - Meeting with USGS/ 5 year project
 - Folio is proceeding with a meeting Thursday, May 20
- **Public Comments:**
Al Sander presented statement to the Board:
 - More wells in aquifer will drawdown the aquifer
 - Wells need to be monitored

- Rainwater is easy, inexpensive and public education is key
- Bill Davis presented to the Board:
 - Bylaws need to be on web and requested District to do so
 - Point 9 on Agenda concerning Public Information Act
 - How to deal with exempt wells in MAG
 - 87 gallons per person per day, TWDB has 175 g/d, 2.5 persons per household
- Alex S. Broun presented to the Board:
 - Takes opportunity to thank the Board Members
 - Personal thanks for the outstanding efforts in management and technical field
- Roger Kew presented to Board:
 - I haven't always been aligned with the Board but the work performed and the sacrifice by the Board, the goals we share and the commitment I respect.
 - Thanks to Dana R. Carmean and Cathy J. Balch for their service
- DAW presented:
 - Thanks Staff and JAH for their dedication
- JAH presented:
 - Thanks Staff for their work
 - Distinct honor working with the Board

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

- DAW - runs were presented during GMA meeting. Asked for a change in calibrations
- DGB - inquired to Ron Fieseler the deadline for MAG, (RF) replied: "Late June"
- DGB - attended GMA#10 meeting on May 17 and voted on DFC in Medina County

Agenda Items:

1. Canvas the May 8, 2010 Election Returns sent to us by Hays County

- DAW - presented official vote numbers from Hays County Election Administrator
- DAW - requests a motion to canvass election
- GFN - accepts motion
- JAH - seconds motion
- Board - all in favor
- DGB - voter identification cards issue needs to be addressed
- DRC - contact Joyce Cowan, Hays County Elections Administrator, if you weren't able to vote
- DAW - congratulates new Board Members: Jimmy Skipton, Mark Key and Joan Jernigan

2. Installation of newly elected Hays Trinity Groundwater Board Members

- Judge Terry Kyle - Swears in Mark A. Key (MAK) District 3 and Joan S. Jernigan (JSJ) District 5
- Judge Liz Sumter - Swears in Jimmy K. Skipton (JKS) District 1
- New Board Members sign all Filing Form requirements
- RDB - presents to new Board required training on Public Information Act, Open Meetings, 101 Training, and Ethics document to be signed and returned. Training to be found: www.oag.state.tx.us/open/og_training.shtml
- RDB - presents New Board with HTGCD Bylaws, Management Plan, Rules, Rule 9 and Chapter 36

3. Officer Elections pursuant to Hays Trinity Groundwater District Bylaws

- JSJ - motion to nominate DGB as president
- GFN - motion to nominate JKS as president
- MAK - seconds JKS as president
- Board votes - 4 to 1 in favor of JKS as new HTGCD Board President, (JSJ opposed)
- MAK - motion to nominate DGB as Vice President
- JKS - seconds motion for DGB as Vice President
- Board votes - 5-0 in favor of DGB as new HTGCD Board Vice President
- JKS- motion to nominate MAK as Secretary/Treasurer
- GFN - seconds motion
- Board votes- 5-0 in favor of MAK as new HTGCD Board Secretary/Treasurer

May 19, 2010 Board Meeting Agenda cont.

4. Discussion and approval of a Board Resolution to remove of Douglas A. Wierman, President, and Jack A. Hollon, Secretary/Treasurer from signature authority on the following Hays Trinity Groundwater Conservation District Bank Accounts and Addition of newly elected officers (President, Vice President, and Secretary/Treasurer) to the accounts

JKS- motion requesting that previous Board Members be removed as bank signers
GFN – seconds motion
Board votes – 5-0 in favor

5. Review and possible action on Hays County Grant Funding for FY2011

Board defers agenda to next Board meeting

6. Future GMA9 and GMA10 Representation

JKS – will attend GMA #9 meetings and if unable, DGB to attend
DGB – will attend GMA #10 meetings
DGB – requested a letter to GMA#9 and GMA#10 that either HTGCD President or Vice President may attend meetings

7. Discussion and possible action on setting up a Technical Advisory Committee

DGB-requested setting up a technical advisory committee
DGB – propose a list to the Board to interpret the technical information
JSK – agrees to a list of a technical advisory committee

8. Review possibility of using UT Law Clinic, and Rick Lowerre and Mary Kelly in some capacity for future law needs

DGB – presented to a UT law class for possible students helping HTGCD with future cases
DGB – would like to bring a proposal to the Board
JSK – requested more time to review cases

9. All Records Information Requests to be discussed by the Board and voted on, Unless a Board member decides to take this action as a Private Citizen

GFN – public information requests by the Board be reviewed and voted on before action is taken unless acting as a private citizen. All public information requests to the office will be preformed per the law

10. Review and Possible Modification to Board Resolution No 20080424 – A Resolution of the Hays Trinity Groundwater Conservation District Concerning Processing Permit Applications in Anticipation of Establishing Permit Limits

JKS- presented that moratorium should be changed
DGB – would support a 1 acre foot frame on the moratorium with a 1-year permit
JKS – defers agenda item #10 for further discussion at next Board meeting

11. Future Agenda Items

- a) Next Board Meeting to be held on May 27th, Woodcreek City Hall at 10:00 am
- b) Bill Hutchinson to present to the Board in June
- c) DGB, JSJ and MAK to create an education committee
- d) RDB to present Board with job requirements for a part-time employee

12:00 pm Adjourn

Approved

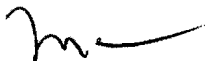


President:

5-28

2010

Approved



Secretary/Treasurer:

5-28

2010