



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

Date: Friday, May 28, 2010

Time: 10:00 am

Place: Woodcreek City Hall

Located at: 41 Champions Circle, Wimberley, TX 78676

10:02 a.m.: Regular Meeting Opens

Board Present: Jimmy K. Skipton-President, David G. Baker-Vice President, Mark A. Key-Secretary/Treasurer, Greg F. Nesbitt, Joan S. Jernigan

Staff Present: Rick D. Broun-General Manager, Wes Schumacher-Staff Geologist, Alex S. Broun- District Geologist P.G. 4845.

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

- **Review of Board Meeting Protocol:**
Rick D. Broun explained Meeting Protocol for public hearings and meeting
- **Consider approval of prior meeting Minutes:**
Rick D. Broun handed in May 19 Meeting Minutes to Jimmy K. Skipton and Mark A. Key to sign
- **General Manager's Report of Activities:**
No activity due to recent Board Meeting
- **Acknowledgment of Bank Reconciliations:**
No activity due to recent Board Meeting
- **Report from Staff Geologist, Wes Schumacher:**
Wes Schumacher reported:
 - Wells to be recorded
 - Folio very close to being completed
- **Board & Staff Announcements:**
Rick D. Broun requested:
 - New Board Members to sign HTGCD Ethics and hand in on-line Training coursesAlex S. Broun presented:
 - Can provide a review of the geology with the Board and supplied stratigraphic chart to Board and StaffMark A. Key presented:
 - Reviewed bank statementsDavid G. Baker requested:
 - Staff to send out Folio invoices
 - Met with Wes Schumacher and Dana Carnean on Management Plan. Working with staff to meet on project
 - GMA #10: Met with Bill Hutchison on how to read the information. Bill to meet with the Board on June 17 to present the DFC along with Ron Fieseler.
 - Schedule a workshop with Greg Ellis for June 17th's Board Meeting
 - Requested that Agenda items #2 and #3 be moved to the end of meeting while in executive session
 - Public tours on Saturdays at Jacob's Well starting at 10:00 am
 - GMA #9 Meeting will be June 3 at 1:00 pm at Boerne Convention Center
- **Public Comments**
No public comments were given to Board

Agenda Items:

1. **Review action on Hays County Grant Funding FY2011**
Rick D. Broun: Provided funding application paperwork to the Board to review and sign
Motion: Mark A. Key: Requested \$182,000 from Hays County
Joan S. Jernigan: Seconded Motion
Vote: All in Favor
David G. Baker: Schedule a July Budget Meeting Workshop

May 28, 2010 Board Minutes continued

2. Review Letter from Greg Ellis

David G. Baker: Requested Agenda Item #2 be reviewed at the end of the Board Meeting and possible executive session
Open Meetings 2006 Handbook: IX Executive Sessions: Section 551.071: Consultations with Attorney

3. Review of Aqua Texas agreement proposal

David G. Baker: Requested Agenda Item #3 be reviewed at the end of the Board Meeting and possible executive session
Open Meetings 2006 Handbook: IX Executive Sessions: Section 551.071: Consultations with Attorney

4. Review employment opportunities for a part-time staff member/Review and Discuss current staff's salary and benefits

Rick D. Broun: Presented Administrative Assistant job description for Board's review

Motion: David G. Baker: Place an ad in the local papers for a part-time staff member

Jimmy K. Skipton: Seconded motion

Vote: All in Favor

Public Comment:

Tom Haley: Is there a legal action on agenda item #2?

David G. Baker: Yes it's legal

Open Meetings 2006 Handbook: IX Executive Sessions: Section 551.074: Personnel Matters

5. Schedule Board Workshop for June 24th

David G. Baker: Greg Ellis will speak to the Board concerning legal HTGCD issues at the upcoming Workshop at 4:00 pm
Bill Hutchison will address the Board on GMA and DFC

6. Consider sponsorship of Hays County Rainwater Revival

David G. Baker: Requested that staff contact Rainwater Revival on levels of sponsorship

Future Agenda Items:

- 1) Presentation from Rainwater Revival
- 2) Future exempt use and future permitted use
- 3) Moratorium

11:05 a.m. Meeting stops for Executive Session

11:18 a.m. Executive Session Begins

Agenda Items #2, #3 and #4 were discussed in Executive Session

12:12 p.m. End of Executive Session

Continuation of Agenda Item #4: Review and Discuss current staff salary and benefits

Motion: David G. Baker: Grant General Manager 10 days of PTO over next three months. After that time GM to present Board a staff plan of benefits

Greg F. Nesbitt: Seconded motion

Vote: All in favor

Continuation of Agenda Item #2 and #3: Greg Ellis Letter and Aqua Texas agreement proposal

David G. Baker: We spoke with Greg Ellis, HTGCD Attorney. Greg will be here on June 17th to update the Board on legal matters. At that time we hope to have an agreement with Aqua Texas relating to Line Loss and Spring Flow.

12:17 p.m. Adjourn

Approved: _____

_____, President:

6/17

2010

Approved _____

_____, Secretary/Treasurer

6/17

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