



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

Date: Tuesday, October 5, 2010  
Time: 6:00 pm  
Place: Dripping Springs City Hall  
Located: 511 Mercer, Dripping Springs Texas 78620

**6:04 pm: 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, Tressy Gumbert – Administrative Assistant

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

- **Board Roll Call:**
  - Rick D. Broun:
    - Roll Call was taken, a quorum was present and all Board Members were in attendance
- **Review of Board Meeting Protocol:**
  - Jimmy K. Skipton:
    - Announced protocol to audience
- **Board & Staff Announcements:**
  - General Managers Report of Activity:**
    - Rick D. Broun:
      - Dates of Upcoming Events
      - Update on Folio Atlas Distribution
    - Mark A. Key:
      - Gave Financial Statement and announced that Rick saved the district money by catching a fraudulent charge on the phone bill.
    - David G. Baker:
      - Encouraged everyone to attend the Rainwater Revival and ECO Fest taking place this month.
    - Joan Jernigan:
      - Introduced Erica Fick and requested that she be considered as a consultant on education for the district.
    - Jimmy Skipton:
      - Encouraged everyone to attend to the Rainwater Revival.
  - Public Comments: Non-Agenda Items**
    - Garrett Allen announced that free coloring books are available on TRWA's website.

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**6:12 pm – Hearing Opens:**

1. **Discuss and possible action on Management Plan:**
- **Board:**
    - David G. Baker:
      - Presented a slide show on the Management Plan Process
  - **Public Comments:**
    - Jim McMeans with Citizens Alliance for Responsible Development (CARD):
      - Expressed concern on the 30' draw down and presented a petition signed by citizens of Woodcreek requesting that the management plan reflect a 5' draw down.
    - Jack Holland
      - Commented on the draft stating that there should be a careful description of DFC in the management plan and asked the board to be cautious and conservative. Rainwater harvesting should be one of the supply options.
    - Cynthia Marion:
      - Requested a copy of the management plan.
    - Terry Tull:
      - Needs to review the plan prior to making comments.


7:16 pm: Break

7:26 pm: Hearing Opens

Jimmy Skipton:

- Announced that Dr. Jernigan had to leave the meeting during the break.
  - The draft management plan had been revised in order to marry Wes' draft and the 18 page draft that we received from TWDB. The board is to review the current draft and submit comments/changes to General Manager , Rick Broun, by Tuesday October 12. Rick will make changes and submit the proposed management plan to the TWDB (Rima).
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8:04 Hearing closed, Meeting Adjourn

Approved:  President: 10-21 2010

Approved  Secretary/Treasurer 10-21 2010