



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

Date: Thursday, October 21, 2010
Time: 6:00 pm
Place: Wimberley Community Center
Located: 14068 Ranch Road 12, Wimberley, Texas 78676

6:05 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. Jemigan

Staff Present: Rick D. Broun - General Manager, Tressy Gumbert – Administrative Assistant, Alex S. Broun – District Geologist P.G.4845

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:
 - Groundwater 101 being held November 10, 2010
 - 2010 Audit with Texas Municipal League (TML) went well.
 - Hays County Contract Award has been signed and returned to the county.
 - Well pumping without a permit.
 - News Dispatch article
 - Quarterly reporting for third quarter.
 Mark A. Key:
 - Gave Financial Statement.
 - Commented on the "News Dispatch" article stating "it did not come from our office".
 David G. Baker:
 - Commented on Management Plan.
 Jimmy Skipton:
 - Announced he had met with Quick Sands Golf.
 - Spoke with Greg Ellis about Budget Hearing.
 - Management Plan will be discussed but not adopted at this meeting.
- **Public Comments: Non-Agenda Items**
 - No public comments provided.

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Agenda Items:

1. **Discuss and possible action to purchase a video camera and equipment:**
- **Public Comments:**
No public comments provided
 - **Board:**
Greg Nesbitt:
 - Would like to purchase camera to assist staff in recording meetings.
 Rick Broun:
 - Presented cost comparison from Wolf Camera and Best Buy.

Motion:

Jimmy K. Skipton: Authorized General Manager, Rick Broun, to purchase a camera, cost not to exceed \$550.

Gregg F. Nesbitt: Seconded the motion.

Vote: 5-0, All in Favor.

6:40 pm -- Hearing Opens:

1. Discuss and possible action on FY 2011 Budget:

• **Public Comments:**

No public comments provided.

• **Board:**

Jimmy K. Skipton:

- Made recommended changes to the FY 2011 Budget's Proposed figures which staff will adhere to.

7:25 pm: Break

7:45 pm: Hearing Opens

2. Discuss and possible action on Management Plan:

• **Public Comments:**

Jim McMeans with Citizens Alliance for Responsible Development (CARD):

- Presented a statement on the Draft Management Plan, expressing concern on the 30' draw down and listed recommended measures to be taken to reduce groundwater usage.
- Presented a petition signed by 570 citizens.

Neil Carman:

- Stated his concerns echo those of Mr. McMeans and agrees that the Management Plan needs to be revised to reflect a lower Desired Future Condition (DFC).

Glen Schanen:

- Requested the DFC for Hays County be revised to limit future decline by 2060 to less than ten feet.

Jack Hollon:

- Stated a 30 foot draw down will produce dry wells and have a huge economic effect.
- Requested the DFC be lowered.

Bill Davis:

- Presented recording and spoke on "Real Party Interest".

• **Board:**

Joan Jernigan:

- Commented that she likes the recommendations brought forth by Mr. McMeans however, the District does not have authority to regulate.

David G. Baker:

- Read the "Guiding Principles" from the Management Plan and stated that the board needs to take a hard look at the 30 foot DFC.

Jimmy K. Skipton:

- The Management Plan has been sent to the Texas Water Development Board for review and approval.
- The Management Plan is on our website for the public to review.

October 21, 2010 Board Minutes continued
8:19 Hearing closed, Meeting Adjourn

Approved:  _____ President: _____ .2010

Approved  _____ Secretary/Treasurer  _____ .2010