



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

Date: Thursday, December 16, 2010
Time: 6:00 pm
Place: Wimberley Community Center
Located: 14068 Ranch Road 12, Wimberley, Texas 78676

6:02 pm: Regular Meeting Opens

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

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
 - **Review of Board Meeting Protocol:**
Jimmy K. Skipton:
 - Announced protocol to audience
 - Reviewed Public Comment Card procedure
 - Announced that Board Members are not permitted to use the staff computer during meetings.
If a Board Member has an item that needs displayed on projector they must make sure the staff has the file prior to the meeting.
 - **Consider approval of prior meeting Minutes:**
Tressy Gumbert:
 - Jimmy Skipton and Mark Key signed November 18 Meeting Minutes
 - **Financial Report:**
Mark Key:
 - Announced the stolen money was recovered by Wells Fargo.
 - Commented on an email sent to the district in regards to the theft
 - **General Manager's Report of Activities:**
Rick Broun:
 - Reported there are 10 2-Year Permit Renewals
 - Bank fraud case is still under investigation
 - Revised Management Plan has been sent to Texas Water Development Board and it will soon be posted on our website
 - Reported that dead bolt locks were installed and door locks have been re-keyed on all three of our office doors.
 - Announced that Texas Municipal League (TML) sent us a refund check
 - **Acknowledgment of Bank Reconciliations:**
Rick Broun:
 - Presented November 2010 bank statements for Mark Key to sign
 - **Board & Staff Announcements:**
Mark Key
 - Wes will be training a new person on the monitor runs.
 - Would like Wes to train Rick and Tressy on monitor run process.
 - **Public Comments: Non-Agenda Items**
The following presented: Jim McMeans – presented a printed copy of an email correspondence between himself and Bill Hutchison of Texas Water Development Board in reference to Desired Future Condition for GMA9. Mr McMeans requested that the document be made part of the meeting minutes. Others who presented: Cynthia Marion, Susan Cook, Janette Barlow, and Roberta Schoemacher- Beal
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Agenda Items:

1. Discuss and possible action on changing HTGCD bank:

Public Comments:

The following presented: Jim McMeans

Board & Staff:

Rick Broun

- o Spoke with Pioneer and Cattleman's bank.
- o Service fees are competitive.

Mark Key

- o Announced he is a stockholder at one of the mentioned banks and he will be stepping out of the room until the bank discussion is over.

Jimmy Skipton

- o Announced that we are working on making improvements to the Agenda.

Motion:

Jimmy Skipton: Move accounts to Pioneer.

Greg Nesbitt: Seconded motion

Vote: 3-0 In favor (Jimmy Skipton, Joan Jernigan, and Greg Nesbitt). No vote for Mark Key who had stepped out.

2. Discuss Aqua Texas:

Public Comments:

The following presented: Brent Pulley, Jim McMeans, Susan Cook, Cynthia Marrion, Linda Kay Rogers, Pat Sullivan, Roberta Schoemacker-Beal, and Glen Shannon

Board:

Jimmy Skipton

- o Held a meeting with Aqua Texas.
- o Aqua would like a 3-year permit.
- o The District wants the leaks repaired.
- o Aqua is not asking for an increase in usage.
- o No water to be sold outside of the CCN.
- o No decision will be made now. It will be posted on our website prior to making a decision.
- o Texas Commission on Environmental Quality (TCEQ) sets rates not Hays Trinity Groundwater Conservation District.

Joan Jernigan

- o Against a 3-year permit.
 - o Concerned about the use of rainwater collection, feels it should be incorporated into the building permits.
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3. Discuss 3-Year Permits:

Public Comments:

The following people presented: Jim McMeans, Richard Sullivan, Linda Kay Rogers, Brent Pulley, and Glen Shannon

Board:

Mark Key

- o Attended a Goldenwood West meeting.
 - o In favor of 3-year permits for non-profit organizations.
 - o 3-Year permits allow for future planning.
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Break: 7:45

Meeting open: 7:50

4. Discuss and possible action on Education Project: \$750 to fund construction of rain water collection shed:

Public Comments:

The following people presented: Susan Cook, Cynthia Marion, and Roberta Schoemacker-Beal

Board:

Joan Jemigan:

- o There are 10 people on the Education Advisory Committee.
- o The first meeting was held December 1, 2010
- o Next meeting scheduled for January 12, 2011

Mark Key:

- o Spoke about the construction of a rainwater collection shed.
- o Possible location is Harrison Park Ranch

Motion:

Joan Jemigan: Be allowed to spend \$750 on construction of rainwater collection shed.

Greg Nesbitt: Seconded motion

Vote: 4-0 in Favor (Jimmy Skipton, Mark Key, Joan Jemigan and Greg Nesbitt)

5. Discuss and possible action for authorization for HTGCD General Manager to sign 1-year renewal permits:

Public Comments:

The following people presented: Jim McMeans and Roberta Schoemacker-Beal

Board:

Jimmy Skipton

- o Not new permits, renewal permits only.
- o Renewal permits not adding acre feet.

Motion:

Mark Key: Authorize General Manager to sign 1-year permits.

Greg Nesbitt: Seconded motion

Board:

Jimmy Skipton

- o Would like for Rick to sign permits however would like to see it on agenda as consent item.

Motion:

Mark Key & Greg Nesbitt: Withdrew motion.

Mark Key made a new motion: Allow General Manager to sign 1-year renewal permits after Board approval.

Greg Nesbitt: Seconded motion

Vote: 4-0 in Favor (Jimmy Skipton, Mark Key, Joan Jemigan and Greg Nesbitt)

6. Discuss and possible action on 2010 Annual Report:

Public Comments:

The following people presented: Jim McMeans

Board and Staff:

Rick Broun

- o Presented 2010 Annual Report

Motion:

Jimmy Skipton: Approve 2010 Annual Report

Greg Nesbitt: Seconded motion

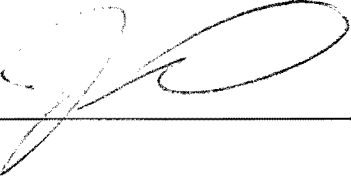
Vote: 4-0 In Favor (Jimmy Skipton, Mark Key, Joan Jemigan and Greg Nesbitt)

Board:

Jimmy Skipton

- Schedule next meeting for January 13, 2011
- Hearings will be scheduled

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8:35 pm: Meeting Adjourn

Approved:  President: 1-13-11 2011

Approved:  Secretary/Treasurer 1/13/11 2011