



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

Date: Monday, August 8, 2011
Time: 2:00 pm

Place: Hays Trinity Groundwater Conservation District Office – Conference Room
Located: Center Lake Business Park, 14101 Hwy 290 W., Bldg 100, Austin Texas 78737

2:00 pm: Regular Meeting Opens

Board Present: Jimmy Skipton-President, Mark Key-Secretary/Treasurer, & Ed Pope

Board Absent: Greg Nesbitt-Vice President & Joan Jernigan

Staff Present: Rick Broun-General Manager & Tressy Gumbert-Administrative Assistant

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

- **Board Roll Call:**
Rick Broun:
 - Roll Call was taken, a quorum was present
- **Review of Board Meeting Protocol:**
Jimmy Skipton:
 - Explained meeting protocol
- **Consider approval of prior meeting Minutes:**
Tressy Gumbert:
 - Jimmy Skipton and Mark Key approved and signed the July 21, 2011 Meeting Minutes.
- **General Comments from Board & Staff:**
 - None provided
- **Public Comments: Non-Agenda Items:**
 - None provided

.....
Agenda Items:

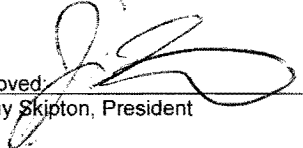
Discuss and possible action on:

1. **Resolution Adopting Criteria for Redistricting**
 - Establish redistricting criteria to serve as a framework to guide the District in the consideration of districting plans
 - Redistricting criteria will assist the District in its efforts to comply with all applicable federal and state laws

Public Comments:
None provided

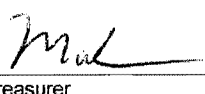
Motion:
Jimmy Skipton: Approve the Resolution Adopting Criteria for Redistricting.
Ed Pope: Seconded
Vote: 3-0 in favor (Jimmy Skipton, Mark Key, & Ed Pope)

.....
2:03 p.m. Meeting Adjourned

Approved: 

Jimmy Skipton, President

Date 9-8-11, 2011

Approved: 

Mark Key, Secretary/Treasurer

Date 9-8-, 2011