



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

Date: Wednesday, April 3, 2013  
Time: 6:00 pm  
Place: HTGCD District Office  
Located: 14101 Hwy 290 W. Bldg 100, Suite 209, Austin, TX. 78737

**6:00 pm: Regular Meeting Opens**

**Board Present:** Jimmy Skipton-President, Mike Cox-Vice President, Greg Nesbitt, Edward Pope, & Mark Hastings-Secretary Treasurer  
**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
- **General Comments from Board & Staff:**  
Jimmy Skipton:
  - New legislation, H.B. 3903, is being filed through Representative Jason Isaac's office. The H.B. will be put on the agenda for discussion during the next board meeting or the District can schedule a special meeting to discuss the bill.
- **Public Comments: Non-Agenda Items**  
None Provided

**6:09 p.m. Hearing Continued**

Hearing Items

- Item #1 – Discussion and possible action concerning continuation of the March 20, 2013 Board hearing.
- Final Consideration of District Draft Rules which includes updates from the public, District staff, rule committee members and legal submissions during December's, January's, February's & March's Board meetings.

**Public Comments:**

The following presented: Bill Davis – provided a 4 page memorandum addressing concerns on Draft Rules.

**Board & Staff:**

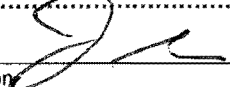
- Rick Broun:
- Presented a revision to allow District staff to send out emails announcing that permit application information is available on the District's website instead of emailing each document out to the distribution lists.
  - Presented a revision adding 10 calendar days for written comments.
  - Recommended minor adjustments to Rule 3.7.1 and 11.1.1 B
- Mike Cox:
- Would like to see moving forward, a redline revision of the Draft Rules to include every change made to the rules.

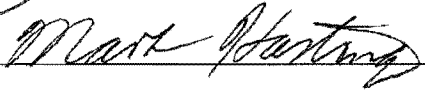
**8:10 p.m. Hearing Closed**

Motion

Jimmy Skipton: To approve order # 159 as amended with changes discussed during tonight's meeting.  
Greg Nesbitt: Seconded  
Vote: 5-0 In favor (Jimmy Skipton, Mike Cox, Greg Nesbitt, Ed Pope & Mark Hastings)

**8:11 p.m. Meeting Adjourned**

Approved:  , President: 4-17-2013  
Jimmy Skipton

Approved:  , Secretary/Treasurer 4-17-2013  
Mark Hastings

