



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

Date: Friday, June 21, 2013

Time: 10:00 am

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

10:02 a.m.: Meeting Call to Order

Board Present: Jimmy Skipton-President, Mike Cox-Vice President, Mark Hastings-Secretary Treasurer, Greg Nesbitt & Edward Pope

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

• **Board Roll Call:**

Rick Broun:

- All Board Members present

• **General Comments from Board & Staff:**

Rick Broun:

- Greg Ellis is not available the week of July 9th, the next special meeting will be held on June 26, 2013. Place and time to be announced.

Public Comments concerning non-agenda items:

No comments provided.

Discussion and Possible Action Agenda Items:

Item #1 – To approve and adopt Resolution 06212013

- The South Central Texas Regional Water Planning Group, Region L, is soliciting nominations to fill vacancies as voting members.
- The District nominates Erin Banks to represent the Hays Trinity Groundwater Conservation District
- Nomination forms must be submitted to the San Antonio River Authority by 5:00pm, on Friday, June 21, 2013

Public Comments:

The following provided comments: Linda Kay Rogers & Erin Banks

Board & Staff:

Mike Cox:

- HTGCD has never had a representative on the Region L Water Planning Group, because the District was unaware that we had the option.
- Region L posted the public notice soliciting nominations in four newspapers on May 12, 2013.
- Spoke with several people, Erin Banks was the only one who was interested in representing the District.

Ed Pope:

- Has a problem with the way this issue was handled.
- Is unclear as to other nominations being made during this meeting.
- This meeting should have been called to consider nominations instead of called to nominate Erin Banks

Mark Hastings:

- Agrees that HTGCD needs someone on the Water Board to represent HTGCD however, understands Ed's concern.

Motion

Ed Pope: To strike resolution 06212013 as procedurally out of order.

Mark Hastings: Seconded

Jimmy Skipton:

- Doesn't agree that anything was done wrong procedurally.
- Doesn't want to miss the 5:00 deadline and not have a nomination submitted.

Vote: 3-2 against striking the resolution (Jimmy Skipton, Mike Cox & Greg Nesbitt - against, Ed Pope & Mark Hastings in favor)

Motion

Jimmy Skipton: To approve resolution 06212013 nominating Erin Banks to represent HTGCD.

Mark Hastings: Seconded

Ed Pope:

- o Does not feel this was an urgent matter and wants to go on the record as not supporting the resolution.

Vote: 4-1 In favor of approving the resolution (Jimmy Skipton, Mike Cox, Greg Nesbitt & Mark Hastings – in favor, Ed Pope – against)

Board & Staff:

Jimmy Skipton:

- o Requested that the General Manager add "Nominations for Region K" to the June 26th Special Meeting Agenda as a Discussion Only item.

Greg Nesbitt:

- o Recommends sending information about nominations for Region K to the County Commissioners Court.

10:41 a.m.: Meeting Adjourned

Approved:

Jimmy Skipton

President:

7-31-

2013

Approved

Mark Hastings

Secretary/Treasurer

7-31-

2013