



Minutes for Workshop of the Hays Trinity Groundwater Conservation District

Date: Wednesday, September 9, 2015
Time: 6:00 pm
Place: Dripping Springs City Hall
Located: 511 Mercer Street, Dripping Springs, Tx. 78620

6:00 p.m.: Workshop Call to Order

Board Present: Linda Kaye Rogers, Jimmy Skipton, Mark Hastings, Greg Nesbitt & Doc Jones
Staff Present: Rick Broun-General Manager, Tressy Gumbert-Administrative Assistant & Al Broun- District Geologist, P.G. 4845

- **Board Roll Call:**
Rick Broun:
 - Called roll, all Board Members present.
- **General Comments from Board & Staff:**
No general comments from Board or Staff
- **Public Comments concerning non-agenda items:**
No comments presented

Discussion Only Item(s):

Item #1 – Review HTGCD 2016 Budget

Board & Staff:

Mark Hastings:

- 2015 YTD income \$248,493; expenses \$110,919; net income \$137,574 in the positive.
- Current account balance for checking \$31,590; savings \$370,012

Board:

- Discussed the proposed 2016 budget by line item.
- Adjusted proposed amounts for anticipated Income Items: Exempt Wells & PWS Connections.
- Removed HTGCD Grant expense of \$5000; added expense of \$12,000 for the hiring of an Intern.
- The Budget will go before the Board for further discussion and approval during October's Board Hearing.

Public Comments:

The following presented comment(s): Bill Davis and Ashley Whittenberger.

7:42 p.m.: Meeting Adjourned

Approved: Linda Kaye Rogers President: Oct 22 2015
Linda Kaye Rogers

Approved: Mark Hastings Secretary/Treasurer: 10-22 2015
Mark Hastings