



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

Date: Wednesday, November 27, 2017
Time: 6:00 pm
Place: Dripping Springs City Hall
Located: Mercer St. Dripping Springs Tx. 78620

6:01 p.m.: Board Meeting Call to Order

Board Present: Linda Kaye Rogers - President, Jimmy Skipton – Vice-President, Mark Hastings – Secretary-Treasurer, Greg Nesbitt & Doc Jones

Staff Present: Rick Broun-General Manager, Tressy Gumbert-Office Administrator, Al Broun-District Geologist, P.G. 4845 & Jeff Watson-Hydrogeologist

- **Board Roll Call:**
Rick Broun:
 - Called Roll. A quorum is present
- **General Comments from Board & Staff:** None
- **Public Comments Non-Agenda Items:** None

Discussion and Possible Action:

Item #1 – Dripping Springs Waste Water Treatment Plant (TPDES)

Public Comments: Richard Beggs, Harry Miller, Martha Brown, Les Comes, Wes Pitts, Susan Cook, Michael Aulick, Reed Burns, Jim Camp, Bill Davis, Mitchell Brown & Roger Kew

6:50 p.m. Adjourn into Executive Session under Texas Government Code Chapter 551, Section 551.071

7:25 p.m. Reconvene from Executive Session

- Board & Staff:**
Linda Kaye Rogers:
 - No decisions were made or votes taken during executive session.

Motion:

Jimmy Skipton: To protest the Dripping Springs Waste Water Treatment Plant permit
Mark Hastings: Seconded
Jimmy Skipton: The results of the Dye Trace study need to be gathered and examined. The City is a good partner and we should be able to negotiate for a higher level of water treatment.
Doc Jones: Against putting any water into the creek period.
Vote: 5-0 In favor (Linda Kaye Rogers, Jimmy Skipton, Mark Hastings, Greg Nesbitt & Doc Jones)

7:30 p.m.: Break – Mark Hastings had to leave the meeting

7:43p.m.: Reconvene to Open Meeting

Hearing Item(s):

7:43p.m.: Open Hearing

Item #2 – Hearing Continuance on Discussion and Possible Action concerning updates to the HTGCD Rules

Public Comments: Roger Kew

Motion:

Greg Nesbitt: To continue the hearing on the rule updates to the next regularly scheduled Board Meeting.

Jimmy Skipton: Seconded

Vote: 4-0 In favor (Linda Kaye Rogers, Jimmy Skipton, Greg Nesbitt & Doc Jones)

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8:11 p.m. Meeting Adjourned
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Approved: *Linda Kaye Rogers* President: 12-20-2017
Linda Kaye Rogers

Approved: *Mark Hastings* Secretary/Treasurer 12-20-2017
Mark Hastings