



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

Date: Wednesday, June 27, 2018
Time: 5:30 pm
Place: Conference Room at HTGCD Offices
Located: 14101 Hwy 290 W Bldg 100, Austin, TX 78737

5:47 p.m.: Board Meeting Call to Order

Board Present: Linda Kaye Rogers – President, Mark Hastings – Secretary-Treasurer & Doc Jones
Board Not Present: Jimmy Skipton – Vice President & Greg Nesbitt
Staff Present: Rick Broun-General Manager & Tressy Gumbert-Office Administrator

- **Board Roll Call:**
Rick Broun:
 - Called Roll. A quorum is present
- **General Comments from Board & Staff:**
Rick Broun:
 - District received and reviewed two bids for monitor wells 3 & 4. The budget for the wells may have to be increased.
- **Public Comments Non-Agenda Items:** None

Discussion and Possible Action:

Item #1 – City of Dripping Springs Wastewater Discharge Plant Application Contested Case Hearing
○ Review Negotiation Agreement and Settlement Terms.

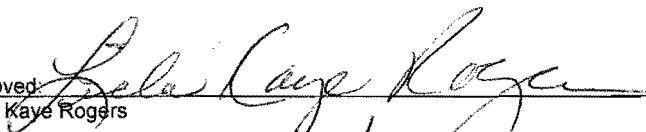
Board, Staff & Legal:

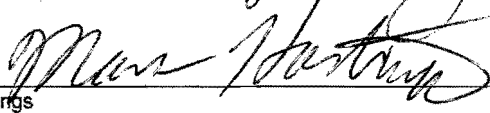
- Rick Broun:
- I received a text message from Greg Ellis regarding the Negotiation Agreement and Settlement Terms. In the text Greg stated that nothing in the agreement negatively affects the District.
 - Provided Board with a copy of the Agreement for review and approval.

Motion:

Mark Hastings: To approve the Agreement Regarding the City of Dripping Springs
Doc Jones: Seconded
Vote: 3-0 In favor (Linda Kaye Rogers, Mark Hastings & Doc Jones)

6:14 p.m. Meeting Adjourned

Approved:  ,President: 7-26-2018
Linda Kaye Rogers

Approved:  ,Secretary/Treasurer 7-26-2018
Mark Hastings