



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

Date: Thursday, May 23, 2019
Time: 3:00 pm
Place: HTGCD Conference Room
Located: 14101 Hwy 290 W. Bldg 100

3:02 p.m.: Board Meeting Called to Order

Board Present: Linda Kaye Rogers - President, Doc Jones – Vice President, & John Worrall – Secretary-Treasurer

Board Not Present: Holly Fults & Colt Clements

Staff Present: Rick Broun-General Manager & Tressy Gumbert-Office Administrator

- **Board Roll Call:**
 - Rick Broun:
 - Roll call, a quorum of the Board is present.
- **General Comments from Board & Staff:**
 - None
- **Public Comments:**
 - None

Discussion and Possible Action

Item #1 – HTGCD joining an Amicus Brief concerning Kinder Morgan Permian Pipeline Lawsuit

Board & Staff:

- Rick Broun:
- Spoke with Greg Ellis earlier in the day, Greg stated the District should not incur a cost to participate in the Amicus Brief.

Motion:

John Worrall: To participate in the Amicus Brief with the understanding there is neither a cost nor legal liability to the District.

Doc Jones: Seconded

Vote: 3-0 In Favor (Linda Kaye Rogers, Doc Jones & John Worrall) Motion passes.

Item #2 – Hiring of a Summer Intern

Board & Staff:

- Rick Broun:
- Al Broun would like to hire Nicholas Kerans as a summer intern they have already discussed projects.
 - Requesting that we hire Nick for a 12 week period, at 30 hours per week and \$16.00 per hour. This would come from the budget item "Aquifer Research".

Motion:

Doc Jones: To accept Rick's proposal to hire Nick as a summer intern to work with Al.

John Worrall: Seconded

Vote: 3-0 In Favor (Linda Kaye Rogers, Doc Jones & John Worrall) Motion passes.

3:30 p.m.: Adjourn

Approved: Linda Kaye Rogers President: 6-9, 2019
Linda Kaye Rogers

Approved: John Worrall Secretary/Treasurer: June 19, 2019
John Worrall