



Minutes for Board Workshop of the Hays Trinity Groundwater Conservation District

Date: Saturday October 26, 2019

Time: 9:00 a.m.

Place: Camp Lucy, Room "Mr. Kiems"

Location: 3509 Creek Road, Dripping Springs, TX. 78620

9:11 a.m.: Board Workshop Called to Order

Board Present: Linda Kaye Rogers - President, Doc Jones – Vice President, John Worrall – Secretary/Treasurer, Jeff Shaw, & Holly Fufts

Staff Present: Philip Webster - Hydrogeologist

Informal Volunteer Facilitator Present: Robin Rathers

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Discussion Only

Item #3 – District Rules

Board Discussion:

- Discussed a need for clearer definitions.
- Discussed a need for better formatting in Rules document.
- Discussed shared wells for domestic use and possible application to District Rules.
- Discussed Rule 3 (Permitted Wells & PWS Connections)

Public Comment: Jimmy Skipton

Board Discussion:

- Discussed Rule 4 (Well Construction, Reports & Spacing)
- Discussed Rule 5 (Hearings)
- Discussed Rule 6 (Capping/Plugging Wells)
- Discussed Rule 10 (Enforcement)
- Discussed Rule 11 (Aquifer Test/Well Performance Test & Report)

Item #1 – District Office Operations: Personnel, Policies, Procedures, Permits

11:40 a.m.: The Board Recessed into Executive Session

2:20 p.m.: Reconvened from Executive Session – No actions taken or voting done during Executive Session.

Item #2 – HTGCD 2020 Budget

Board Discussion:

- Proposed budget is \$378K
- Discussed the following expenses:
 - Special projects
 - Field and Research Professional services
 - Education and Outreach
 - Legal Advocacy
 - Website design

Item #4 – Education and Outreach

No Board Discussion

Item #5 – Legislative Matters

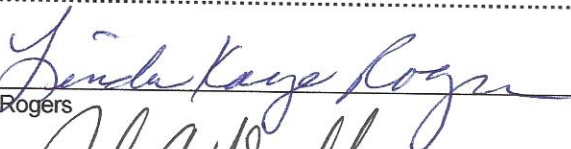
No Board Discussion

October 26, 2019

3:00 p.m.: Workshop Adjourned

Approved:

Linda Kaye Rogers



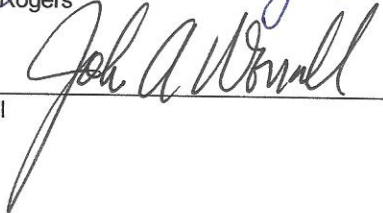
President:

11-18

2019

Approved:

John Worrall



Secretary/Treasurer:

11-18

2019