



**Minutes for Open Meeting/Public Hearing of the Hays Trinity Groundwater Conservation District**

Date: Monday, December 2, 2019  
Time: 6:00 pm  
Place: Wimberley Precinct 3 Office  
Located: 200 Stillwater, Wimberley, TX 78676

**6:01 p.m.: Board Meeting Called to Order**

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

**Board Absent:** Jeff Shaw

**Staff Present:** Philip Webster - Hydrogeologist, Kayla Shearhart – Assistant General Manager, Keaton Hoelscher – Geo-Technician

- **Board Roll Call:**

Kayla Shearhart:

- Roll call, a quorum of the Board is present.

- **General Public Comment(s):** Jimmy Skipton

**6:05 p.m.: Jeff Shaw Arrived**

- **General Comments and Announcements from Board & Staff:**

John Worrall:

- Since it has been brought to light that the public hearing wasn't properly posted, the Board will not be having a public hearing on the proposed 2020 Budget tonight. It will be scheduled for another time.

Linda Kaye Rogers:

- Attended One Water Symposium hosted by Hill Country Alliance & Meadows Center for Water and the Environment.

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**Public Hearing Items**

**Item #1: Public Hearing: Proposed 2020 District Budget**

No public hearing was held due to improper posting.

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**Discussion and Possible Action**

**Item #2: Adoption of proposed 2020 District Budget**

No public hearing was held, therefore no action was taken.

**Item #3: Changing HTGCD regular meeting dates**

**Board & Staff:**

Linda Kaye Rogers:

- Suggests changing regular meeting to 1<sup>st</sup> Thursday of every month in order to avoid conflicts with other GCD regular meetings and holidays.

**Motion:**

Doc Jones: Motion to move HTGCD regular meeting days to the 1<sup>st</sup> Thursday of the month.

Jeff Shaw: Seconded.

**Vote:** 5-0 In Favor (Linda Kaye Rogers, Doc Jones, John Worrall, Holly Fults, & Jeff Shaw); motion passes

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**Item #4: Closing District Office for Christmas Holidays**

**Board and Staff:**

Linda Kaye Rogers:

- o Announces the office will be closed the whole week of Christmas since Christmas is in the middle of the week.

No motion required.

**Item #5: Personnel Matters – Interviewing applicants for General Manager position.**

**Public Comment:** Jimmy Skipton (Items 5 & 6)

6:22 p.m.: The Board recessed into Executive Session to discuss personnel matters (Section 551.074, Texas Government Code)

7:16 p.m.: Reconvened from Executive Session

**Item #6: Officer Elections**

**Board and Staff:**

John Worrall: Nominated Holly Fults to be President

Jeff Shaw: Nominated Linda Kaye Rogers to be President

**Vote:** Holly – 1; Linda Kaye – 4

**Linda Kaye Rogers voted President of the Board of Directors for 2020**

Board and Staff:

Linda Kaye Rogers: Nominated Holly Fults as Vice President

**Motion:**

Linda Kaye Rogers: Motion to accept Holly Fults as Vice President by acclamation.

**Holly Fults made Vice President of the Board of Directors for 2020**

**Board and Staff:**

Doc Jones: Nominated John Worrall for Secretary/Treasurer

**Motion:**

Linda Kaye Rogers: Motion to accept John Worrall as Secretary/Treasurer by acclamation.

**John Worrall made Secretary/Treasurer of the Board of Directors for 2020**

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**Discussion Only**

**Item #7: District-wide Drought Curtailments—objectives, information, & input**

No discussion  
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**Discussion and Possible Action**

**Item #5: Personnel Matters – Interviewing applicants for General Manager position, & adjust Assistant General Manager's Salary**

7:19 p.m.: The Board recessed into Executive Session to discuss personnel matters (Section 551.074, Texas Government Code)

10:38 p.m.: Reconvened from Executive Session

**Motion:**

John Worrall: Motion to increase Kayla's salary to \$42,000 as of November 18<sup>th</sup>, and increase again at the next pay period to \$45,000 when she is full-time.

Jeff Shaw: Seconded.

**Vote:** 5-0 In Favor (Linda Kaye Rogers, Holly Fults, John Worrall, Doc Jones, & Jeff Shaw); motion passes

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**Board & Staff:**

Linda Kaye Rogers:

- o Created a hiring committee: Linda Kaye Rogers, chairman, and Jeff Shaw, committee member.
- o The committee will go over the board notes from interviews and propose a candidate to hire.

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**Adjournment**

**Motion:**

Holly Fults: Motion to adjourn.  
Doc Jones: Seconded.

**Vote:** 5-0 In Favor (Linda Kaye Rogers, Holly Fults, John Worrall, Doc Jones, & Jeff Shaw); motion passes

**10:40 p.m.: Meeting Adjourned**

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Approved: Linda Kaye Rogers ,President; Dec 30 ,2019  
Linda Kaye Rogers

Approved: John Worrall ,Secretary/Treasurer; Dec 30 ,2019  
John Worrall