



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

Date: Monday, December 30, 2019
Time: 3:00 pm
Place: HTGCD Office, Suite 206 (Conference Room)
Located: 14101 Hwy 290 W, Building 100, Austin TX 78737

3:06 p.m.: Board Meeting Called to Order

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

Board Absent: Jeff Shaw

Staff Present: Philip Webster - Hydrogeologist, Kayla Shearhart – Assistant General Manager

- **Board Roll Call:**
Kayla Shearhart:
 - Roll call, a quorum of the Board is present.
- **General Public Comment(s):** None
- **General Comments and Announcements from Board & Staff:** None

Public Hearing Items

3:07 p.m.: Public Hearing Open

Item #1: Public Hearing: Proposed 2020 District Budget

Public Comment(s): None

Board & Staff:

- John Worrall:
- Highlighted the one-time “special projects”

3:10 p.m.: Public Hearing Closed

Discussion and Possible Action

Item #2: Accept and Approve 2020 HTGCD Budget

Motion:

Doc Jones: Motion to approve 2020 HTGCD Budget as presented and posted.
Holly Fults: Seconded

Vote: 4-0 In Favor (Linda Kaye Rogers, Holly Fults, John Worrall, Doc Jones); motion passes

Board & Staff:

- Linda Kaye Rogers:
- Read Order 195

Motion:

Holly Fults: Motion to approve Order 195 for the 2020 HTGCD Budget.
John Worrall: Seconded.

Vote: 4-0 In Favor (Linda Kaye Rogers, Holly Fults, John Worrall, Doc Jones); motion passes

December 30, 2019

Item #3: Accept and Approve Order 196, Adoption of Rule 2 Amendment & new Rule 16 (Regional Recharge Study Zone)

Board & Staff:

Linda Kaye Rogers:

- Rules in Order 196 were approved during the October 30th and November 8th Board Meetings
- Read Order 196

Motion:

Doc Jones: Motion to approve Order 196.
Holly Fults: Seconded.

Vote: 4-0 In Favor (Linda Kaye Rogers, Holly Fults, John Worrall, Doc Jones); motion passes

Future Agenda Items

- Public Hearing & Board Meeting scheduled for Wednesday, January 8, 2020 at Camp Young Judaea.

Adjournment

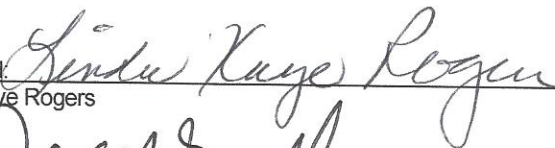
Motion:

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

Vote: 4-0 In Favor (Linda Kaye Rogers, Holly Fults, John Worrall, Doc Jones); motion passes

3:16 p.m.: Meeting Adjourned

Approved:
Linda Kaye Rogers

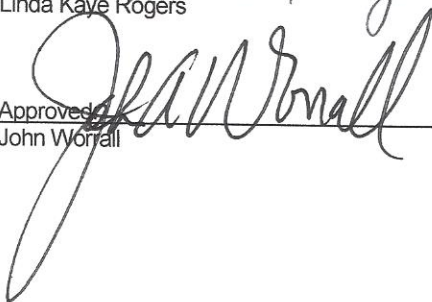


President

1-20-

2019

Approved:
John Worrall



Secretary/Treasurer

Jan. 8

2020

2019