



Minutes for Public Meeting of the Hays Trinity Groundwater Conservation District

**Meeting Date: Thursday, September 24, 2020
Time: 6:00 pm
Via Teleconference**

Pursuant to notice posted September 21, 2020, the Hays Trinity Groundwater Conservation District Board of Directors met in a Public Meeting and was called to order by the President, Linda Kaye Rogers, at 6:05 p.m.

The initial quorum call was answered as follows: Linda Kaye Rogers, President; John Worrall, Secretary/Treasurer; Doc Jones; Director; Jeff Shaw, Director.

A quorum was present.

Staff Present: Charlie Flatten, General Manager; Keaton Hoelscher, Geo-Technician; Laura Thomas, Office Administrator.

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General Public Comment(s): Jimmy Skipton
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6:15pm Vice President Holly Fults now present.

Discussion and Possible Action

1. Approval of DRAFT Rule 1.7 for Public Hearing on November 5, 2020:

Board and Staff Discussion: Vice President Fults discussed review of public comment rules of different public entities including other groundwater conservation districts, counties, municipalities, boards, and case law, to help reach consensus on rule language. Board discussed intent to welcome public comment, both written and oral, and need for efficient meetings. The Board expressed main intent of section C. (2) is to prevent disruption.

Motion: Treasurer/Secretary Worrell moved to amend the draft of Rule 1.7 such that C. (1) include that the board may, by majority vote, limit each speaker's time to less than five (5) minutes when reasonable to do so based on the length of the agenda and the number of registered speakers. Director Jones seconded.

The motion prevailed by the following vote:

Aye: Linda Kaye Rogers, John Worrall, Doc Jones, Holly Fults; Jeff Shaw.

Nay: None

Absent: None.

Motion: VP Fults moved that the adjusted draft of Rule 1.7 be put out for 20-day public comment. Director Shaw seconded.

The motion prevailed by the following vote:

Aye: Linda Kaye Rogers, John Worrall, Doc Jones, Holly Fults; Jeff Shaw.

Nay: None

Absent: None.

2. Approval of DRAFT 2021 Budget for Public Hearing on Nov. 5, 2020:

Treasurer/Secretary Worrall, GM Flatten, and Board discussed draft of proposed 2021 budget. Drew attention to reduction in budget from previous fiscal years. After discussing further adjustments to the draft budget, no action was taken.

Executive Session

At 7:35pm, on the Direction of the President and Pursuant to Texas Government Code Chapter 551, including Section 551.071 and 551.074, the Board and General Manager Flatten moved into Executive Session to discuss **Agenda Item #3: General Manager Raise** and **Agenda Item #4: Personnel Policy Handbook Revisions**.

No action was taken.

At 8:11pm, the Board reconvened from Executive Session.

Motion to Adjourn:

Director Shaw moved to adjourn. Director Jones seconded.

The motion prevailed by the following vote:

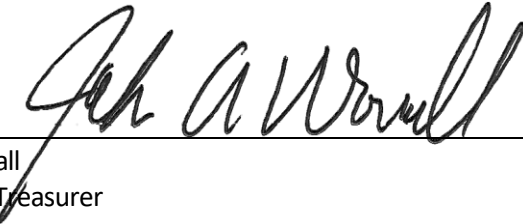
Aye: Doc Jones, Jeff Shaw, John Worrall, Holly Fults, Linda Kaye Rogers

Nay: None

Absent: None.

Meeting Adjourned, 8:14 p.m.

Approved:  11/05/2020
Linda Kaye Rogers
President

Approved:  11/05/2020
John Worrall
Secretary/Treasurer