



Minutes for a Special Public Meeting of the Hays Trinity Groundwater Conservation District

**Meeting Date: Friday November 20, 2020
Time: 1:00 pm
Via Teleconference**

Pursuant to notice posted November 17, 2020, the Hays Trinity Groundwater Conservation District Board of Directors met in a Special Public Meeting and was called to order by the Treasurer/Secretary, John Worrall, at 1:01 p.m.

The initial quorum call was answered as follows: John Worrall, Treasurer/Secretary; Doc Jones; Director.

A quorum was present. (*Election Code, Title 6, Chapter 67 Canvassing Elections Sec. 67.004. Two members of the authority constitute a quorum for purposes of canvassing an election.*)

Staff Present: Charlie Flatten, General Manager; Philip Webster, Hydrogeologist.

Public Comment: None.

.....
Discussion and Possible Action

1. Canvass of Board Elections

Discussion: Treasurer/Secretary Worrall read the election returns, and stated that in District 2, James Shelton received 1942 votes, Jeff Shaw received 1435 votes, and in District 4, Linda Kaye Rogers received 2325 votes, Mark Key received 1926 votes, and stated that the Precinct summaries, Absentee, Early, and Election Day vote tallies were all in order.

Motion: Director Jones moved to approve the canvass and certify the results of the November 3, 2020 Election for HTGCD Districts 2 and 4. Director Worrall seconded.

The motion prevailed by the following vote:

Aye: John Worrall, Doc Jones

Nay: None

Absent: Holly Fults, Linda Kaye Rogers, Jeff Shaw.

Directors Worrall and Jones thanked outgoing Director Shaw for his service and welcomed Director-Elect Shelton and returning Director Rogers.

.....
Motion to Adjourn:

Director Worrall moved to adjourn. Director Jones seconded.

The motion prevailed by the following vote:

Aye: Doc Jones, John Worrall

Nay: None

Absent: Holly Fults, Linda Kaye Rogers, Jeff Shaw.

Meeting Adjourned, 1:03 p.m.

Approved: Holly Fults 1/07/2021
Holly Fults
President

Approved: John A Worrall 1/07/2021
John Worrall
Secretary/Treasurer