



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

Meeting Date: Thursday, December 17, 2020
Time: 6:00 pm
Via Teleconference

Pursuant to notice posted December 14, 2020, the Hays Trinity Groundwater Conservation District Board of Directors met in a Public Meeting and was called to order by the President, Holly Fults, at 6:01 p.m.

The initial quorum call was answered as follows: Holly Fults, President; Linda Kaye Rogers, Vice President; John Worrall, Treasure/Secretary; Doc Jones; Director.

A quorum was present.

Staff Present: Charlie Flatten, General Manager; Philip Webster, Hydrogeologist; Laura Thomas, Office Administrator.

Announcements: GM Flatten mentioned recent GMA9 public meeting and expectation to meet again January 25, 9am.

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General Public Comment(s): Bill Davis.

Invited Comment: Greg Ellis.
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Discussion and Possible Action

1. Conference with Legal Counsel on potential litigation related to various legislative proposals.

Board and Staff Discussion: President Fults mentioned *Strategic Water Vision* stakeholder feedback and consideration of how to move forward on potential changes, some of which require legislative action; mentioned need for this special meeting to have an opportunity to discuss possibilities and hear feedback from HTGCD lawyer Greg Ellis. Mr. Ellis described various funding mechanisms and how they have been litigated in other GCDs, as well as other possible legislative changes ahead of the 87th Texas Legislature. Discussion of items did not signify intent to pursue.
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Executive Session

At 6:40pm, on the Direction of the President and Pursuant to Texas Government Code Chapter 551, including Section 551.071 and 551.074, the Board and lawyer Greg Ellis moved into Executive Session to discuss Agenda Item 1.

No action was taken.
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At 8:09 pm, the Board reconvened from Executive Session.

President Fults asked the Board to bring any future business to GM Flatten for placement on January agenda. VP Rogers stated reminder of District Office holiday hours. Board stated intent to place legislative item on January agenda.

Motion to Adjourn:

VP Rogers moved to adjourn. Director Jones seconded.
The motion prevailed by the following vote:
Aye: Doc Jones, John Worrall, Holly Fults, Linda Kaye Rogers
Nay: None
Absent: Director James "Toby" Shelton.

Meeting Adjourned, 8:15 p.m.

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

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