



Minutes for Regular Meeting of the Hays Trinity Groundwater Conservation District

Meeting Date: Thursday, August 4, 2022

Time: 5:00 pm

Hays County Extension Office (Meeting Room)
200 Stillwater Rd, Wimberley, TX 78676

Pursuant to notice posted August 1, 2022, 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 5:13 p.m.

The initial quorum call was answered as follows: Holly Fults, President; Linda Kaye Rogers, Vice President; John Worrall, Secretary/Treasurer; James “Toby” Smith, Director.

A quorum was present.

Staff Present: Charlie Flatten, General Manager; Radu Boghici, Hydrogeologist; Laura Thomas, Assistant General Manager.

Invited Comment: (HTGCD Water Wise Speaker Series) James Grizzard, Harvest Rain: Residential Scale Rainwater Systems.

General Public Comment: Heiko Stang (written), Martha Meacham (written), Matthew Mancarrow, Katherine Howard, Susan Cook, Jamie Teer, Diana Hershey: Concerned Neighbors on Mt. Sharp, Roberta Shoemaker-Beal, Jan Wesson, Bret Fossum, Brenda Walk, Rikky Rivers, Courtney Philman: Chills on the Creek, Erik Seaberg: Double M POA.

6:29 p.m. Without objection, President Fults recessed the meeting for a 5-minute break.

6:38 p.m. President Fults resumed the meeting.

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Consent Items

- 1. Approval of July 2022 Bank Reconciliations & Monthly Invoices**
- 2. Approval of June 2022 Financial Reports, Balance Sheets and, Budget to Actual Report**
- 3. Approval of July 2022 Board Meeting Minutes**

After brief discussion, the following motion was made:

Director Shelton moved to approve Consent Items 1 through 3. Vice President Rogers seconded.

The motion prevailed by the following vote:

Aye: Holly Fults, Linda Kaye Rogers, John Worrall, Toby Shelton

Nay: None

Absent: Doc Jones.
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Discussion and Possible Action

4. Drought Status Change:

In response to meeting District drought triggers, Vice President Rogers moved that the District (except the Jacob’s Well Groundwater Management Zone, which has distinct drought triggers) drought stage move to Drought Stage Emergency: 40% Curtailment and be recorded in Board Order 219. Secretary/Treasurer Worrall seconded. The motion prevailed by the following vote:Aye: Holly Fults, Linda Kaye Rogers, John Worrall, Toby Shelton
Nay: None
Absent: Doc Jones.

5. Drought Management Plan

a. Report From Committee: No action taken.

b. Emergency Drought Stage Administration

Following Executive Session, and after public discussion, Vice President Rogers moved to direct District Staff and counsel to work on draft rules to address new Permitting, including amendments and non-exempt drilling, during drought. Director Shelton seconded. The motion prevailed by the following vote:

Aye: Holly Fults, Linda Kaye Rogers, John Worrall, Toby Shelton

Nay: None

Absent: Doc Jones.

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Executive Session

At 7:00 p.m., on Direction of the President and Pursuant to Texas Government Code Chapter 551, including Section 551.071, the Board, Atty. Greg Ellis (via telephone), GM Flatten, and AGM Laura Thomas moved into Executive Session to consult with the Attorney on Agenda Item 5.

No Action was taken.

8:24 p.m.: Reconvened from Executive Session.

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6. Dripping Springs Utility Commission Possible Nomination: No action taken.

7. Permits Status Report including NOAVs: No action taken.

8. Order of Election

Secretary/Treasurer Worrall moved to order the 2022 HTGCD Election for Directors in Single-Member Districts and record it in Board Order 218. Vice President Rogers seconded. The motion prevailed by the following vote:

Aye: Holly Fults, Linda Kaye Rogers, John Worrall, Toby Shelton

Nay: None

Absent: Doc Jones.

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Motion to Adjourn:

Secretary/Treasurer Worrall moved to adjourn. Director Shelton seconded. The motion prevailed by the following vote:

Aye: Holly Fults, Linda Kaye Rogers, John Worrall, Toby Shelton,
Nay: None
Absent: Doc Jones.

Meeting adjourned, 9:26 pm.

Approved: Holly Fults 09/01/2022
Holly Fults
President

Approved: John A Worrall 09/01/2022
John Worrall
Secretary/Treasurer