



**Minutes for Regular Meeting of the Hays Trinity Groundwater Conservation District**

**Meeting Date: Thursday, November 3, 2022**

**Time: 5:00 pm**

Sunset Canyon Baptist Church - Multi-Purpose Room in the Family Life Center Bldg.  
4000 US-290 West, Dripping Springs, TX 78620

**Pursuant to notice posted October 31, 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 5:23 p.m.**

**The initial quorum call was answered as follows:** Holly Fults, President; Linda Kaye Rogers, Vice President; John Worrall, Secretary/Treasurer.

**A quorum was present.**

**Staff Present:** Charlie Flatten, General Manager; Radu Boghici, Hydrogeologist; Keaton Hoelscher, Geo Technician; Laura Thomas, Assistant General Manager. Also present, Greg Ellis, lawyer for HTGCD.

**Invited Comment:** Water Wise Speaker Series: Winterization of Rainwater and Well Systems, James Grizzard, Harvest Rain (preceded the start of the meeting).

**General Public Comment:** Susan Cook, Diana Hershey, Roberta Shoemaker-Beal, Eric Seaberg, Rikky Rivers, Roger Kew

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**Consent Items**

**1. Approval of October 2022 Bank Reconciliations & Monthly Invoices**

**2. Approval of September 2022 Financial Reports, Balance Sheets and, Budget to Actual Report**

**3. Approval of October 2022 Board Meeting Minutes**

Vice President Rogers moved to approve Consent Items 1- 3. Secretary/Treasurer Worrall seconded.

The motion prevailed by the following vote:

Aye: Holly Fults, Linda Kaye Rogers, John Worrall

Nay: None

Absent: Doc Jones, Toby Shelton.

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**4. Drought Status Change:** No action taken.

**5. Drought Management Plan:**

Following a presentation by HTGCD Hydrogeologist Boghici and discussion, VP Rogers moved to direct staff and attorney to draft District rule change language for improving drought trigger methodology and post it for public comment and hearing. The draft rule change language should include using one of the two traditional river gauges to go into drought with the option to use the Palmer Drought Severity Index and should maintain the current method of both rivers' flow triggers to come out of drought. Secretary/Treasurer Worrall seconded. The motion prevailed by the following vote:

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

**6. Legislative Agenda:** No action taken.

**7. Dripping Springs Utility Commission:** No action taken.

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**Executive Session**

At 7:34 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 Thomas moved into Executive Session to consult with the Attorney on Agenda Items 7 and 8.

No Action was taken.

8:35 p.m.: Reconvened from Executive Session.  
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**8. Permits Status Report including NOAVs:** No action taken.

**Motion to Adjourn:**

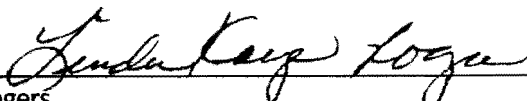
VP Rogers moved to adjourn. Secretary/Treasurer Worrall seconded. The motion prevailed by the following vote:

Aye: Holly Fults, Linda Kaye Rogers, John Worrall

Nay: None

Absent: Doc Jones, Toby Shelton.

**Meeting adjourned, 9:02 p.m.**

Approved:  12/01/2022  
Linda Kaye Rogers  
President

Approved:  12/01/2022  
David Smith  
Secretary/Treasurer