



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

**Meeting Date: Thursday, January 12, 2023**

**Time: 6:00 pm**

Wimberley Community Center  
14068 Ranch Rd. 12, Wimberley, Texas 78676

**Pursuant to notices posted December 21, 2022 and January 9, 2023, the Hays Trinity Groundwater Conservation District Board of Directors met in a Public Hearing and Regular Meeting and was called to order by the President, Linda Kaye Rogers, at 6:02 p.m.**

**The initial quorum call was answered as follows:** Linda Kaye Rogers, President; Carlos Torres-Verdin, Director; Doc Jones, Director; Bruce Moulton, Vice President; David Smith, Secretary/Treasurer.

**A quorum was present.**

**Staff Present:** Charlie Flatten, General Manager; Radu Boghici, Hydrogeologist; Keaton Hoelscher, Geo Technician; Laura Thomas, Assistant General Manager; and (not staff) acting General Counsel Deborah Trejo.

**General Public Comment:** Susan Cook, Roberta Shoemaker-Beale, Aixa Solis, Bruce Karnes, Dustin Karnes.  
**Public Hearing Testimony listed in the Public Hearing Item below.**

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**Consent Items**

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

Secretary/Treasurer Smith moved to approve all Consent Items. Director Jones seconded.

The motion prevailed by the following vote:

Aye: Linda Kaye Rogers, Doc Jones, Bruce Moulton, Carlos Torres-Verdin, David Smith

Nay: None

Absent: None.

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Public Hearing opened 6:32 pm.

**4. Changes to District Rule 13.2 and 13.3**

**Public Testimony:** Doug Wierman, Ed McCarthy, Scot Foltz.

Public Hearing closed 6:53 pm.  
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**5. Changes to District Rule 13.2 and 13.3:**

VP Moulton moved to adopt the rules as published with a small clarification. Director Jones seconded.

The motion prevailed by the following vote:

Aye: Linda Kaye Rogers, Carlos Torres-Verdin, Doc Jones, David Smith, Bruce Moulton

Nay: None  
Absent: None.

**6. Permits Status Report including NOAVs:** No action taken.

**7. Toward Developing a Quantifiable & Updatable Dynamic Model of Aquifer Volume for the HTGCD: Material Balance to Trigger Public Awareness & Conservation:** No action taken.

**8. Summer Moon Coffee NOAV:**

VP Moulton moved to deny a variance on accepting a permit application subject to Rule 13.3.3.

Secretary/Treasurer Smith seconded.

The motion prevailed by the following vote:

Aye: Linda Kaye Rogers, Carlos Torres-Verdin, Doc Jones, David Smith, Bruce Moulton

Nay: None

Absent: None.

**9. Legislative Agenda:**

Secretary/Treasurer Smith moved that the Board support the intent to file limited HTGCD legislation to be provided to District legislators for consideration. Director Jones seconded. The motion prevailed by the following vote:

Aye: Linda Kaye Rogers, Doc Jones, David Smith, Carlos Torres-Verdin,

Nay: VP Moulton

Absent: None.

President Rogers named a Legislative Committee made up of herself, Secretary/Treasurer Smith, and General Manager Flatten.

**10. Consultation with the General Counsel or Other Legal Counsel on Litigation Related to Groundwater Issues:** No action taken.

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**Executive Session**

At 7:58 p.m., on Direction of the President and Pursuant to Texas Government Code Chapter 551, including Section 551.071 and 551.074, the Board, Atty Deborah Trejo, GM Flatten, and AGM Thomas moved into Executive Session to consult with the Attorney on Item 10.

No Action was taken.

8:40 p.m.: Reconvened from Executive Session.  
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**11. General Manager Annual Review:** No action taken.

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**Executive Session**

At 9:01 p.m., on Direction of the President and Pursuant to Texas Government Code Chapter 551, including Section 551.071 and 551.074, the Board and GM Flatten moved into Executive Session to discuss personnel matters.

No Action was taken.

9:33 p.m.: Reconvened from Executive Session.

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**Motion to Adjourn:**

Secretary/Treasurer Smith moved to adjourn. Director Torres-Verdin seconded.


The motion prevailed by the following vote:


Aye: Linda Kaye Rogers, Doc Jones, David Smith, Carlos Torres-Verdin, Bruce Moulton

Nay: None

Absent: None.

**Meeting adjourned, 9:34 pm.**

Approved:  02/02/2023  
Linda Kaye Rogers  
President

Approved:  02/02/2023  
David Smith  
Secretary/Treasurer