



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

Meeting Date: Wednesday, February 15, 2023

Time: 1:00 pm

Camp Young Judaea

121 Camp Young Judaea Dr., Woodcreek, Texas 78676

Pursuant to notice posted January 19 and 25, the Hays Trinity Groundwater Conservation District Board of Directors met in a Public Hearing and Meeting and was called to order by the President, Linda Kaye Rogers, at 1:02 p.m.

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

**The following statement was read into the record:* Director of HTGCD District No. 3, Dr. Carlos Torres-Verdin, here states that he was unable to attend today's meeting because, despite his request, the meeting was scheduled during his regular work hours. His job as Professor at the University of Texas at Austin and the academic and teaching functions associated with it prevent him from attending today's meeting. He pledges that future meetings not be scheduled during his regular work hours so that he can adequately represent his District constituents and partake of important comments and decisions.

A quorum was present.

Staff Present: Charlie Flatten, General Manager; Radu Boghici, Hydrogeologist; Laura Thomas, Assistant General Manager. Also present: Greg Ellis, General Counsel for HTGCD.

General Public Comment: None.

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Public Hearing opened 1:03 pm.

1. Wimberley Springs Partners Ltd. Permit Amendment Application:

Public Testimony: No oral testimony. Written testimony provided by The Watershed Association and by TESP. Greg Ellis, HTGCD General Counsel, offered brief remarks in response to the written testimony.

Public Hearing closed 1:05 pm.

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2. Wimberley Springs Partners Permit Amendment Application:

Vice President Moulton moved to grant the application for a permit amendment to divide Permit No. 168 in accordance with staff recommendations. Director Jones seconded.

The motion prevailed by the following vote:

Aye: Linda Kaye Rogers, David Smith, Bruce Moulton, Doc Jones

Nay: None

Absent: Carlos Torres-Verdin.

Motion to Adjourn:

Director Jones moved to adjourn the meeting. VP Moulton seconded.

The motion prevailed by the following vote:

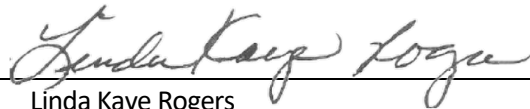
Aye: Linda Kaye Rogers, Doc Jones, David Smith, Bruce Moulton

Nay: None

Absent: Carlos Torres-Verdin.

Meeting adjourned: 1:06 pm.

Approved:



03/02/2023

Linda Kaye Rogers
President

Approved:



03/02/2023

David Smith
Secretary/Treasurer