



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

**Meeting Date: Thursday, March 2, 2023**

**Time: 6:00 pm**

Camp Young Judaea

121 Camp Young Judaea Dr., Woodcreek, Texas 78676

**Pursuant to notices posted February 8 and 27, 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 6:06 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) General Counsel Greg Ellis.

**General Public Comment:** Rikky Rivers, Scott Fultz, Doug Wierman, Robin Gary, AJ Grey, Greg Ellis.

**Public Hearing testimony is listed in the Public Hearing section below.**

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**Consent Items**

- 1. Approval of January, February 2023 Bank Reconciliations & Monthly Invoices**
- 2. Approval of Dec. 2022, Jan. 2023 Financial Reports, Balance Sheets, and Budget to Actual Report**
- 3. Approval of January, February 2023 Board Meeting Minutes as Amended**

Secretary/Treasurer Smith moved to approve all Consent Items. Director Torres-Verdin 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 6:17 pm.

**4. Onera, LLC Permit Application**

**Public Testimony:** Banks Chisum, Ed McCarthy.

Public Hearing closed 6:21 pm.  
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**5. Onera, LLC Permit Application:** Secretary/Treasurer Smith moved to issue the permit in accordance with published staff recommendations. 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. Request for Change in Scope and Budget for INTERA Report on the Mirasol Permit Application to Include Drought Conditions:** Secretary/Treasurer Smith moved increase funding for the extension of the study. 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.

**7. Resolution of Opposition Against TCEQ TLAP Permit Application as Written:** Secretary/Treasurer Smith moved to accept the resolution as written. Vice President Moulton 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.

**8. City of Dripping Springs TLAP Permit Application at TCEQ Update:** No action taken.

**9. City of Dripping Springs v Holly Fults (453<sup>rd</sup> District Court) Update:** No action taken.

**10. General Counsel Engagement Letter:** Vice President Moulton moved to approve engagement of Greg Ellis as General Counsel. 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.

**11. Consider Recommendation(s) regarding matters discussed in closed session if any:** No action taken.

**Discussion-Only Agenda Items 12 through 16:** No action taken.

**Motion to Adjourn:**

Director Jones moved to adjourn. Vice President Moulton 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.

**Meeting adjourned, 8:12 pm.**

Approved:  04/06/2023  
Linda Kaye Rogers  
President

Approved:  04/06/2023  
David Smith  
Secretary/Treasurer