



Minutes for a Special Joint Meeting of Hays Trinity GCD and the Southwestern Travis County GCD

Meeting Date: Thursday, March 30, 2023

Time: 6:00 pm

Sunset Canyon Baptist Church
4000 US-290 West, Dripping Springs, TX 78620

Pursuant to notice posted March 23, 2023, the Hays Trinity Groundwater Conservation District Board of Directors met in a Special Joint Meeting with the Southwestern Travis County GCD Board of Directors and was called to order by the President, Linda Kaye Rogers, at 6:10 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. SWTCGCD Board President Richard Scadden established quorum for his Board directly thereafter.

A quorum was present. HTGCD staff present: Charlie Flatten, General Manager; Radu Boghici, Hydrogeologist; Laura Thomas, Assistant General Manager. SWTCGCD staff present: Lane Cockrell, GM.

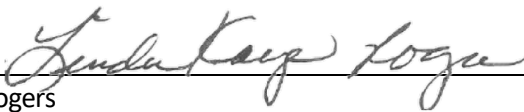
General Public Comment: Jim Truitt, Phil Bullock, Lew Adams, Aaron Sanchez, Jason Singlehurst (written), Guy LeBlanc, Leslie Valentine, Christy Muse, Karen Hadden, Wade Oliver (INTERA presentation).

1. INTERA Presentation: *Evaluations Of Potential Impacts Of Proposed Groundwater Production From the Clancy Utility Holdings, LLC (Mirasol Springs Development) Permit Application* by Wade Oliver.
Discussion Only: No action taken.

President Rogers named an HTGCD Committee on the *Mirasol Springs – Clancy Utility Holdings* permit application. The Committee is Directors David Smith and Bruce Moulton.

Motion to Adjourn: Director Jones moved to adjourn. Director Torres-Verdin 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, 7:56 pm.

Approved:  04/06/2023
Linda Kaye Rogers
President

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