



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

Meeting Date: Thursday, April 6, 2023

Time: 6:00 pm

Sunset Canyon Baptist Church

4000 US-290 West, Dripping Springs, TX 78620

Pursuant to notice posted April 3, 2023, the Hays Trinity Groundwater Conservation District Board of Directors met in a Regular Meeting and was called to order by the President, Linda Kaye Rogers, at 6:05 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: Jeff Watson (Water Wise Speaker Series), Robin Gary, AJ Grey, Roger Kew, Andrew Backus, and Greg Ellis (via telephone).

Consent Items

1. Approval of March 2023 Bank Reconciliations & Monthly Invoices

2. Approval of February 2023 Financial Reports, Balance Sheets, and Budget to Actual Report

3. Approval of March 2023 Board Meeting Minutes

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.

4. City of Dripping Springs TLAP Permit application at TCEQ update: No action taken.

5. City of Dripping Springs v Holly Fults (453RD District Court) update: No action taken.

6. Legislative Update: No action taken.

7. Authorization of President Rogers to speak on behalf of the District at the Legislature: No action taken.

8. Aqua Texas -- Woodcreek Phase II Aquifer Test Variance Request: See motion on Item 9 below.

9. Dripping Springs WSC – Test Well Drilling and Pump Test Variance Request:

Director Jones moved to postpone consideration of Agenda Items 8 and 9 until a future Board Meeting. Vice President Moulton seconded.

The motion prevailed by the following vote:

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

Abstain: David Smith

Nay: None

Absent: None.

10. Consider recommendation(s) regarding matters discussed in closed session, if any. No action taken.

Closed Session:

At 8:28pm, on Direction of the President and Pursuant to Texas Government Code Chapter 551, including Section 551.071 the Board, GM Flatten, AGM Thomas, and Acting General Counsel Trejo moved into Closed Session.

No Action was taken.

10:04p.m.: Reconvened Regular Meeting from Closed Session.

Motion to Adjourn:

Director Jones moved to adjourn. Vice President Moulton seconded.

The motion prevailed by the following vote:

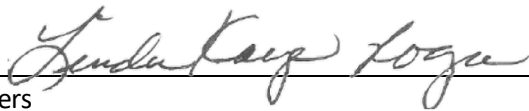
Aye: Linda Kaye Rogers, Carlos Torres-Verdin, Doc Jones, David Smith, Bruce Moulton

Nay: None

Absent: None.

Meeting adjourned, 10:06 pm.

Approved:



05/04/2023

Linda Kaye Rogers
President

Approved:



05/04/2023

David Smith
Secretary/Treasurer