



## Minutes for a Special Meeting of Hays Trinity Groundwater Conservation District

**Meeting Date: Thursday, April 18, 2023**

**Time: 6:00 pm**

Texas A&M AgriLife Extension Office  
200 Stillwater Rd, Suite 102, Wimberley TX 78676

**Pursuant to notice posted April 13, 2023, the Hays Trinity Groundwater Conservation District Board of Directors met in a Special Meeting and was called to order by the President, Linda Kaye Rogers, at 6:00 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.**

**HTGCD staff present:** Charlie Flatten, General Manager; Radu Boghici, Hydrogeologist; Laura Thomas, Assistant General Manager.

**General Public Comment:** Robin Gary, David Baker, Scot Foltz, Marcus Gary, AJ Gray.

### **1. Aqua Texas - Aquifer Test Variance Request**

Director Jones moved to approve the Variance Request. 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.

### **2. Dripping Springs WSC - Test Wells Drilling and Pump Tests Variance Request**

Secretary-Treasurer Smith moved to approve the Test Wells Drilling and Pump Tests variance requested by Dripping Springs Water Supply Corporation with the following conditions: 1. Provide geophysical logs, video logs and water quality test data, 2. Provide telemetry of water levels in the Lower Trinity well, and 3. Provide a well performance test plan. Vice President Moulton seconded.

The motion prevailed by the following vote:

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

Nay: None

Absent: None.

**3. City of Dripping Springs v Holly Fults (453RD District Court) update:** No action; not taken up.

**4. Consider recommendation(s) regarding matters discussed in closed session, if any:** No closed session.

**Motion to Adjourn:**

Director Jones moved to adjourn. VP 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, 6:40 pm.**

Approved:  05/04/2023  
Linda Kaye Rogers  
President

Approved:  05/04/2023  
David Smith  
Secretary/Treasurer