



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

Meeting Date: Thursday, May 4, 2023

Time: 5:00 pm

Camp Young Judaea

121 Camp Young Judaea Dr., Woodcreek, Texas 78676

Pursuant to notice posted May 1, 2023, the Hays Trinity Groundwater Conservation District Board of Directors met in a Regular Meeting and were called to order by the Vice President, Bruce Moulton, at 5:01 p.m.

The initial quorum call was answered as follows: 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.

Water Wise Speaker Series, presentation by Marcus Gary, Ph.D., P.G.

5:20 p.m. Linda Kaye Rogers present.

General Public Comment: Art Crowe, Roberta Shoemaker-Beale, Don Rauschuber, Philip Bullock, Kevin Ethridge.

Consent Items

1. Approval of April 2023 Bank Reconciliations & Monthly Invoices
2. Approval of March 2023 Financial Reports, Balance Sheets, and Budget to Actual Report
3. Approval of April 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.

Individual Items

4. Driftwood Recovery Center Variance Request

Director Jones moved to deny the variance request. Director Moulton 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.

5. North Hays County EMS Station #73 Variance Request

Director Smith moved to approve the variance request. Director Moulton 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.

6. Legislative Update: No action taken.

7. Consider HTGCD nominations for the Dripping Springs Utility Commission Vacancy:

Director Torres-Verdin moved that the Board support the nomination of Director Moulton for the Dripping Springs Utility Commission vacancy. Director Smith seconded.

The motion prevailed by the following vote:

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

Abstained: Bruce Moulton

Nay: None

Absent: None.

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

Closed Session:

At 7:47pm, 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.

8:44 p.m.: Reconvened Regular Meeting from Closed Session.

Motion to Adjourn:

Director Jones moved to adjourn. Director Smith 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, 8:45 pm.

Approved:  06/01/2023
Linda Kaye Rogers
President

Approved:  06/01/2023
David Smith
Secretary/Treasurer