



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

Meeting Date: Thursday, July 6, 2023

Time: 5:00 p.m.

**Wimberley Community Center, Blanco Room
14068 Ranch Road 12, Wimberley, TX 78676**

Pursuant to notice posted June 29, 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 5:00 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.

Staff Present: Charlie Flatten, General Manager; Radu Boghici, Hydrogeologist; Keaton Hoelscher, Geo Technician; Laura Thomas, Assistant General Manager.

Public Comment: Lew Adams, Patricia Hanley, Walter "Chip" Schwamb, Jody Askins, David Baker, Joan Jernigan, Roberta Shoemaker-Beal, Andrew Backus, Ed McCarthy, Peter Fluor, Brad Kennedy, Vanessa Kennedy, Shelly Guillory, Don Rauschuber.

Consent Items

1. Approval of May + June 2023 Bank Reconciliations & Monthly Invoices
2. Approval of May 2023 Financial Reports, Balance Sheets, and Budget to Actual Report
3. Approval of June 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. Consider a Motion for Rehearing the Driftwood Recovery Center Variance Request:

Director Smith moved to rehear 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. Rehearing of Driftwood Recovery Center Variance Request, contingent upon the Board granting the motion for a rehearing:

Following discussion, Director Smith moved to postpone further consideration of the variance request until the August 3, 2023 HTGCD Regular Meeting. 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.

6. 2022 NOAV Action as Needed:

Director Smith moved to direct HTGCD staff to work with HTGCD Counsel on a settlement agreement with Aqua Texas regarding the 2022 NOAV. 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.

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

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Executive Session

At 6:57 p.m., on Direction of the President and Pursuant to Texas Government Code Chapter 551, including Section 551.071, the Board, Atty. Deborah Trejo, GM Flatten, and AGM Thomas moved into Executive Session to consult with the Attorney.

No Action was taken.

9:00 p.m.: Reconvened from Executive Session.
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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, 9:05 p.m.

Approved:  08/03/2023
Linda Kaye Rogers
President

Approved:  08/03/2023
David Smith
Secretary/Treasurer