



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

**Meeting Date: Thursday, August 8, 2023**

**Time: 5:00 p.m.**

**The Wizard Academy**

**16221 Crystal Hills Dr., Austin, TX 78737**

Pursuant to notice posted July 31, 2023, the Hays Trinity Groundwater Conservation District Board of Directors met in a Regular Meeting and were called to order by the President, Linda Kaye Rogers, at 5:10 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.

**A quorum was present.**

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

**Public Comment:** David Baker, Peter Fluor, Rebecca Mlenar, Ed McCarthy.

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### **Consent Items**

1. Approval of July 2023 Bank Reconciliations & Monthly Invoices
2. Approval of June 2023 Financial Reports, Balance Sheets, and Budget to Actual Report
3. Approval of July 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. Rehearing the Driftwood Recovery Center Variance Request (postponed from July):

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

The motion failed by the following vote:

Aye: Doc Jones, Bruce Moulton,

Nay: David Smith

Abstained: Linda Kaye Rogers, Carlos Torres-Verdin.

Following further discussion, Director Torres-Verdin moved to table the Driftwood Recovery Center Variance request until a future meeting. Director Smith seconded.

The motion failed by the following vote:

Aye: Carlos Torres-Verdin, David Smith,  
Nay: Doc Jones, Bruce Moulton, Linda Kaye Rogers,  
Absent: None.

5. Rainbow Ranch Variance Request:

Following discussion, Director Smith moved to postpone further consideration of the variance request until the September 7, 2023 HTGCD Regular Meeting. 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. 2022 NOAV Action as Needed: No action taken.

7. City of Blanco Direct Discharge Resolution:

Director Jones moved to adopt the resolution. Director Torres-Verdin seconded.

The motion prevailed by the following vote:

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

Nay: None

Absent: None.

8. Rule 9 Change: Waste: No action taken.

9. Consider and Take Action to Approve General Manager Entering Into Contract with Kemp Smith LLP to Represent the General Manager in Contested Case Matters and Potentially Contested Case matters

Director Smith moved to approve. Director Jones seconded.

The motion prevailed by the following vote:

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

Nay: None

Absent: None.

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

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**Executive Session**

At 7:03 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.

8:25 p.m.: Reconvened from Executive Session.

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**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, 8:38 p.m.**

Approved:  09/07/2023  
Linda Kaye Rogers  
President

Approved:  09/07/2023  
David Smith  
Secretary/Treasurer