



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

Meeting Date: Thursday, September 7, 2023

Time: 5:00 p.m.

Wimberley Community Center
14068 Ranch Rd 12
Wimberley, TX 78667

Pursuant to notice posted August 17 and 28, the Hays Trinity Groundwater Conservation District Board of Directors met in a Regular Meeting & Hearing and were called to order by the President, Linda Kaye Rogers, at 5:00 p.m.

The initial quorum call was answered as follows: Linda Kaye Rogers, President; Doc Jones, Director; Bruce Moulton, Vice President; David Smith, Secretary/Treasurer.

A quorum was present.

Director Carlos Torres-Verdin now present.

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

Public Comment: Nayeli King, Suzzy Huld, Tom Buse, Gary Jones, Janice Rogers, Rose Gabriel, Irene Green, Jeffrey Dentow, Roberto Guerrero, Morrison Woods, Colette Resnikoff, Robert Tinstman, Laura Stonesifer, Shannon Lopez, Mindy Webber, Jeremy Maurer, Aisha-White Thompson, Jeff Kraynick, Susan Peeples, Pat Morgan, Lynn Helton, Wayland Clark, Candise Clark, Victoria Rose – Save Our Springs, Cathy Ramsey, Denver Fredenburg, Otis Whittenburg.

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Consent Items

1. Approval of August 2023 Bank Reconciliations & Monthly Invoices
2. Approval of July 2023 Financial Reports, Balance Sheets, and Budget to Actual Report
3. Approval of August 2023 Board Meeting Minutes

Secretary/Treasurer Smith moved to approve all Consent Items. 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.

Public Hearing opened 6:38 pm.

4. The Fitz RV Permit Application:

Public Testimony: Denver Fredenburg, Otis Whittenburg

Public Hearing closed 6:45 pm.

Individual Items

5. Driftwood Recovery Center Variance Request: No Action Taken.

6. Rainbow Ranch Variance Request:

Director Smith moved to approve the variance request. Director Torres-Verdin 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. Silver Creek/Luna Roy Variance Request:

Director Smith moved to table the variance request. 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.

8. The Fitz RV Operating Permit:

Director Smith moved to approve the Operating Permit for an annual withdrawal maximum of 100,000 gallons. Director Moulton seconded.

The motion prevailed by the following vote:

Aye: Bruce Moulton, David Smith, Linda Kaye Rogers

Nay: Doc Jones, Carlos Torres-Verdin

Absent: None.

9. Rule 1 Change: Legislative Mandate: No Action taken.

10. Rule 9 Change: Definition of Waste: No action taken.

11. 2022 NOAV Action as Needed: No action taken.

12. Dripping Springs Utility Commission Nomination: Director Jones moved to recommend Barney Austin as one of the two HTGCD representatives on the Dripping Springs Utility Commission. 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.

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

Executive Session

At 7:50 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.

9:23 p.m.: Reconvened from Executive Session.

Motion to Adjourn:

Director Jones moved to adjourn. Director Smith seconded.


The motion prevailed by the following vote:

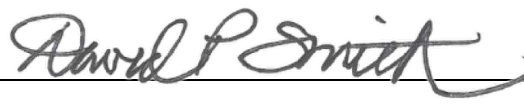
Aye: Linda Kaye Rogers, Carlos Torres-Verdin, Doc Jones, David Smith, Bruce Moulton

Nay: None

Absent: None.

Meeting adjourned, 9:27 p.m.

Approved:  10/05/2023
Linda Kaye Rogers
President

Approved:  10/05/2023
David Smith
Secretary/Treasurer