



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

**Meeting Date: Thursday, October 5, 2023**

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

Sunset Canyon Baptist Church  
Multi-Purpose Room in the Family Life Center Bldg.  
4000 US-290 West, Dripping Springs, TX 78620

Pursuant to notice posted September 14 and October 2, 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 5:02 p.m.

**The initial quorum call was answered as follows:** Linda Kaye Rogers, President; Doc Jones, Director; Carlos Torres-Verdin, 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:** None. (See Hearing for testimony).

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### **Consent Items**

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

**Public Hearing opened 6:08 pm.**

4. 2024 Budget Adoption:  
Public Testimony: Bill Davis

**Public Hearing closed 6:10 pm.**

### **Individual Items**

#### **5. Adoption of 2024 Budget:**

Director Moulton moved to approve the 2024 Budget. 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. Consider and Take Action to Authorize Publication of Proposed Rules Amendments**

Director Smith moved to authorize. 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. Approval of GMA-9 Budget:**

Director Smith moved to approve payments of the HTGCD portion of the 5-Year GMA-9 Budget.

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.

**8. Consider and Take Action on 2022 NOAV Settlements:** No action taken.

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

**10. Presentation of Expanded Monthly Aquifer Conditions Report:** Discussion only item.

**Motion to Adjourn:**

Director Jones moved to adjourn. Director 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 p.m.**

Approved:  11/02/2023  
Linda Kaye Rogers  
President

Approved:  11/02/2023  
David Smith  
Secretary/Treasurer