



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

**Meeting Date: Thursday, March 7, 2024**

Time: 5:00 pm

Wimberley Community Center

14068 Ranch Rd 12

Wimberley, TX 78667

Pursuant to notice posted March 4, 2024, the Hays Trinity Groundwater Conservation District Board of Directors met in a Regular Meeting and was called to order by the President, Bruce Moulton, at 5:00 p.m.

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

A quorum was present.

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

**General Public Comment:** None.

### Consent Items

1. Approval of January and February 2024 Bank Reconciliations & Monthly Invoices
2. Approval of January 2024 Financial Reports, Balance Sheets and, Budget to Actual Report
3. Approval of February 2024 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. Recommend New District Representative for the Dripping Springs Utility Commission:

Secretary/Treasurer Smith moved to recommend to the Dripping Springs City Council Zachary West as the District's new Representative on the Dripping Springs Utility Commission. Vice President Rogers 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.

**5. Receive report on Board requirement that the opposing parties in the Mirasol Springs/Clancy Utilities, LLC permit application resolve the application amongst themselves and report back to the District within 30 days:** No action.

**6. Authorize Order referring the application for an operating permit by Mirasol Springs/Clancy Utilities, LLC to the State Office of Administrative Hearings, according to District Rule:**

Director Torres-Verdin moved to authorize the Order referring the application for an operating permit by Mirasol Springs/Clancy Utilities, LLC to the State Office of Administrative Hearings, according to District Rule. Director Jones 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.

**7. 2022 NOAV Action as needed:** No action.

**Motion to Adjourn:**

Director Jones moved to adjourn. Secretary/Treasurer Smith seconded.

The motion prevailed by the following vote:

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

Nay: None

Absent: None.

**Meeting adjourned, 6:00 pm.**

Approved: \_\_\_\_\_ 04/04/2024

Bruce Moulton

President

Approved: \_\_\_\_\_ 04/04/2024

David Smith

Secretary/Treasurer