

Hays Trinity Groundwater
Conservation District,
Hays County, Texas

CenterLake Business Park: 14101 Hwy 290 W. Bldg.100, Ste. #212,
Austin, Texas 78737
Mail: P. O. Box 1648; Dripping Springs, TX 78620
E-mail: manager@haysgroundwater.com
Phone: 512-858-9253
Fax: 512-858-2384 website: haysgroundwater.com

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

Thursday, July 9, 2009

Time: 8:30 a.m.

Place: Wimberley City Hall

Located at: 12111 RR12, Wimberley TX 78676

8:30 a.m.: Regular Meeting Opens

Present: Douglas A. Wierman (President), David G. Baker (Vice President), Jack A. Hollon (Secretary/Treasurer), Andrew H. Backus, and Greg F. Nesbitt

The following subjects will be considered for discussion and/or action at said meeting:

- **Consider approval of prior meeting Minutes:** 7/1/09 Draft Minutes Distributed for review
- **General Manager's Report of Activities:** DRC distributed:
 - Jan – June 2009 New Registered Well Map
 - HTGCD Registered Well Chart
 - First Quarter Gallons Per Connection by PWS Company
 - Savings, Income, Expense Chart for HTGCD
- **Report from staff geologist Wesley Schumacher:** Not given. Al Broun indicated Water was running down RR12 from Home Depot and Howard Ranch common entry area is green.
- **Board & Staff Announcement:** None
- **Public Comments:**
 - Brent Reeh with Aqua Texas:
 - formally withdrew the 10% increase
 - indicated they would be working to use effluent
 - identified a study on the leak problems that will be completed by the end of July to beginning of September
 - indicated prioritization of what to fix first based on study.
 - identified a new billing system was put in place that reconciled the well meters with consumption meters

Priority Action Reports:

- Public Outreach (GFN/JAH): None Given
- Government Relations (DGB): None Given
- Fund Raising (DGB): None Given
- Enforcement (AHB): None Given
- DFC Process (DAW): None Given
- Aquifer Folio(DAW): None Given
- TSU/Cypress Creek Updates (DAW): None Given
- Rule Updates (DAW/Staff): None Given
- Permits (DAW/Staff): None Given
- Drought Trigger Analysis and Declaration: DGB gave a power point overview "Drought Conditions in Perspective"

9:00 am Board Hearings:

- 1) **To consider and act on the following non exempt well production permits published in June 10, 2009 local papers:**
 - a) Dr. Ron White (postponed)
 - b) Erik Howard (postponed)
 - c) Wimberley Springs Partners. Inc. (postponed)

Cont. Thursday, July 9, 2009 Hearing & Open Meeting

9:07 am Open Hearing on Woodcreek Phase 1 & 2

- d) Woodcreek Phase 1 & 2
 - Hearing and Comments
 - DGB recommends a 10% line loss rule, target, implementation schedule, triggers to determine problem
 - AHB makes a motion to issue a permit at 20% less than requested by applicant.
 - DGB seconds the motion.
 - AHB amends the motion to:
 - 20% reduction for Woodcreek Phase II permit request
 - 10% reduction for the Woodcreek Phase I permit request

10:52 am Close Hearing and into Executive Session 551.071

11:30 am Out of Executive Session

11:34 am Resume Meeting

AHB withdraws his previous motion.

JAH makes a motion to:
approve the permit application with no increase
and within sixty days:
the applicant should provide a Water Waste Reduction Plan to the HTGCD District
within industry standards (to within 10 – 15 % line loss) for approval by the HTGCD.

GFN seconds the motion

All in favor.

Brent Reeh comments this is specified on his application and they have an engineering firm already contracted for the water study. He is not sure on the date of the completion of study but will analyze the recommendations to firm up the final draft.

- e) Monarch Utilities (postponed)

11:40 am Open Budget Hearing

- 2) **To consider the adoption of the proposed Revised 2009 Budget:**

11:53 am Close Budget Hearing

AHB makes a motion to accept the amended 2009 budget based on the 4/17/09 budget review and recommendations.
GFN seconded the motion
All in favor

Following the Hearings, the Board will meet to:

- 1) **Receive a 20 minute presentation from Vicki Wolf with Wolfsong Communications, regarding a Public Relations Plan.**
 - a. Vicki provided, resume, PR proposal, and audio examples for radio spots
- 2) **Review possible logo options:**
 - a. Rick Broun presented possible logo options
 - b. Board recommended running logos in B&W, and staff selection of best possible logo in color and B&W, and distribute via email to Board.

2:30 am **Adjourn**

Approved By: _____, Douglas A. Wierman (President)

On: _____, 2009

Attested By: _____, Jack A. Hollon (Secretary/Treasurer)

On: _____, 2009