HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT (HAYS COU

Hays Trinity GCD Board of Directors Meeting - December 07, 2023

REGULAR Session Agenda Docket for Hays Trinity Groundwater Conservation District (Hays County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2023-12-07

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Hays Trinity GCD Board of Directors Meeting - Decemb**
Session Classification & Date	**REGULAR SESSION | 2023-12-07**
Total Indexed Docket Items	**7 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Approval of November 2023 Bank Reconciliations & Mont	**General**	**PASSED (3-0)**
2: Approval of October 2023 Financial Reports, Balance S	**General**	**PASSED (3-0)**
3: Approval of November 2023 Board Meeting Minutes	**General**	**PASSED (3-0)**
4: Elections of Board Officers:	**General**	**PASSED (2-1)**
5: 2022 NOAV Action as needed: No action taken.	**General**	**PASSED (3-0)**
6: Consider and set dates for January and February 2024	**General**	**PASSED (3-0)**
7: Closed Session	**General**	**PASSED (2-0)**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Approval of November 2023 Bank Reconciliations & Monthly Invoices [Vote: PASSED (3 Yes, 0 No)] -- 1. Approval of November 2023 Bank Reconciliations & Monthly Invoices

Item 2: Approval of October 2023 Financial Reports, Balance Sheets and, Budget to Actual Report [Vote: PASSED (3 Yes, 0 No)] -- 2. Approval of October 2023 Financial Reports, Balance Sheets and, Budget to Actual Report

Item 3: Approval of November 2023 Board Meeting Minutes [Vote: PASSED (3 Yes, 0 No)] -- 3. Approval of November 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

Item 4: Elections of Board Officers: [Vote: PASSED (2 Yes, 1 No)] -- 4. Elections of Board Officers: Director Torres-Verdin nominated Director Moulton for President. Director Smith seconded. The motion prevailed by the following vote: Aye: Carlos Torres-Verdin, Bruce Moulton, David Smith Nay: Linda Kaye Rog

Item 5: 2022 NOAV Action as needed: No action taken. [Vote: PASSED (3 Yes, 0 No)] -- 5. 2022 NOAV Action as needed: No action taken.

Item 6: Consider and set dates for January and February 2024 Board Meetings: [Vote: PASSED (3 Yes, 0 No)] -- 6. Consider and set dates for January and February 2024 Board Meetings: Director Smith moved to set the next regular Board meeting for January 11, 2024. Director Jones seconded. The motion prevailed by the following vote: Aye: Linda Kaye

Item 7: Closed Session [Vote: PASSED (2 Yes, 0 No)] -- 7. Closed Session At 5:49 p.m., on Direction of the President and Pursuant to Texas Government Code Chapter 551, including Section 551.071 and 551.074, the Board, Attys. Deborah Trejo and Greg Ellis by phone, GM Flatten, and AGM Thomas move

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Hays Trinity Groundwater Conservation District (Hays County, Texas) convened on 2023-12-07, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.haysgroundwater.com

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