

Meeting notes
September 15, 2022

8:02 call to order. Chair Johnson, Members Urbanczyk, Valles, Mangrem, Foster present in person, Public attendees were Dr. Daugherty, Sam Ballard, Amy Killingsworth, and Sarah Sibley Klein joined after approval of the minutes when public comment was over.

Chair Johnson verified quorum and proof of posting.

Public comment: Dr. Daugherty requested copy of amendment form, needs follow up Amy Killingsworth, concern about length of time for application approval, business constraints Sam Ballard – needs update on forms, reiterates NO desire to transfer ownership of the wells/ permit to the city for the record; needs a copy of the recording from last month, and the permit approvals. Amy also requested copies of the approved applications.

Minutes reviewed, M. Urbanczyk moved to accept, M. Foster seconded, all approved. Applications, approvals and well reports, GM reported that Deborah Trejo and Al Blair are working on the newly drafted amendment applications for Dr. Daugherty's needs, approval letters for Amy Killingsworth's needs, and that the input of state well data has been put on hold for the moment until HALFF Assoc. advises the best method for input into the new software. M. Johnson suggested sharing the Excel spreadsheet well report with the board for now. M. Urbanczyk said to get clarification on "datum" inputs from HALFF. He shared points from TAGD, some districts have changed the rules on fewer than 10 acre lots – they are now Non-exempt and require reporting in addition to reduction in pumping.

No closed session

No chairwoman report

GM Reported on TAGD take-aways: Texas is still in a drought, don't let folks get complacent now that we have had a little rain. 4H2O Ambassador program was great for Megan Luna to attend and she volunteered at the booth at TAGD, this region needs more ambassadors, Joan proposed to sponsor more ambassadors, encouraged the board to recruit them. No motion made to approve sponsorship of 2 more.

Financials approved, M. Urbanczyk moved, M. Valles seconded.

Next mtg approved for 10/20/22

Adjourned.