



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 5<sup>TH</sup> DAY OF FEBRUARY A.D., 2015, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

<b>ALBERT H. COBB JR</b>	<b>COUNTY JUDGE</b>
<b>DEBBIE GONZALES INGALSBE</b>	<b>COMMISSIONER, PCT. 1</b>
<b>MARK JONES</b>	<b>COMMISSIONER, PCT. 2</b>
<b>WILL CONLEY</b>	<b>COMMISSIONER, PCT. 3</b>
<b>RAY O. WHISENANT JR</b>	<b>COMMISSIONER, PCT. 4</b>
<b>LIZ Q. GONZALEZ</b>	<b>COUNTY CLERK</b>

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Cobb led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Cobb called the meeting to order.

**PUBLIC COMMENTS**

George Hansen – Wimberley Resident, Les Carnes – Driftwood Resident, Louie Bond - Driftwood Resident, Kindal Baker – Dripping Springs Resident, Lea Wilder - Driftwood Resident, Lila Knight – Kyle Resident, Andrew Hardin – Wimberley Resident, Malcolm Harris – Wimberley Resident, Marshall E Jennings – Drippings Springs Resident, James Kinscherff – Kyle Resident, Joey Thompson – Kyle Resident, Ashley Whittenberger – Dripping Springs Resident, Nancy Weaver – Driftwood Resident, Dan Pickens – Driftwood Resident, Mary Gilroy - Driftwood Resident, Chuck Gilroy – Driftwood Resident, Andrew Backus – Dripping Springs Resident,

**ATTENDEES**

Hays Trinity Ground Conservation Dist. – VP Dist 1 - Jimmy Skipton and Pres Dist 4 - Linda Kaye Rogers, Barton Springs Edward Aquifer Conservation Dist. - John Dupnik, General Manager and Director Dr. Bob Larsen, Edwards Aquifer Auth. – General Manager, Roland Ruiz and Marcus Gary, Plum Creek Conservation Dist. – Director James Holt and Fred Rotherth, GBRA - Don Meador and David Welsch, Anthem Comm. Andy Barrett and Clark Wilson, City of Buda – Todd Ruge and Kenneth Williams, City of Mountain City – Mayor Tiffany Curnett, City of San Marcos – John Tomaides and Jude Prather, Jeanie Donovan with Senator Judith Zaffirini's Office and State Representative Jason Isaac.

**DISCUSSION RELATED TO THE ELECTRO PURIFICATION, LLC PROJECT NEAR FM 3237 IN PRECINCT 3 OF HAYS COUNTY, TEXAS, INCLUDING BUT NOT LIMITED TO:**

- Discussion regarding short-and-mid-term water needs of the IH-35 corridor and how we can work together to meet those needs
- Discussion regarding new legislation to cover currently unregulated zones within aquifer areas and to specifically ensure commercial uses have a local authority overseeing the commercial operation via a permitting process
- Discussion regarding a need for collaboration to collect and develop the scientific data to ensure the Electro Purification project is sustainable, and regarding mitigation plan(s) to ensure protections for citizens and environmental resources in the well field impact area

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 9:22 p.m.

I, **LIZ Q. GONZALEZ**, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on February 5, 2015.



**LIZ Q GONZALEZ, COUNTY CLERK AND EXOFFICIO  
 CLERK OF THE COMMISSIONERS' COURT OF  
 HAYS COUNTY, TEXAS**

