



Notice of Open Meeting/Public Hearing of the Hays Trinity Groundwater Conservation District

Date: Wednesday, March 7, 2012
Time: 6:00pm
Place: Wimberley Community Center
Located: 14068 RR 12, Wimberley, TX. 78676

The Board of Directors of the Hays Trinity Conservation District reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code Chapter 551 including Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters). No final action or decision will be made in Executive Session. Agenda items may be taken in any order at the discretion of the Board. HTGCD agendas and meeting minutes have been posted on our website, www.haysgroundwater.com, under Quick Links/Calendar Meetings

Board Members:

District 1- Jimmy Skipton-President
District 2- Greg Nesbitt-Vice President
District 3- Mark Key-Secretary/Treasurer
District 4- Ed Pope
District 5- Joan Jernigan

Staff:

General Manager: Rick Broun
Administrative Assistant: Tressy Gumbert
District Geologist: Al Broun P.G. 4845

6:00 pm: Regular Meeting Opens

- Roll Call (Rick Broun)
- Review of Board Meeting Protocol (Jimmy Skipton)
- Consider approval of prior meeting Minutes (Tressy Gumbert)
- Approval of Monthly Financial Report & Budget to Actual Report (Rick Broun / Mark Key)
- Acknowledgement of Bank Reconciliations & Monthly Invoices (Rick Broun / Mark Key)
- General Comments from Board & Staff with no discussion or possible action
- Public Comments: Concerning Non-Agenda Items, 3 minutes each

Agenda Items: Public Comments will be heard prior to Board review, 3 minutes each

Discuss and Possible Action on:

1. **GMA 9..... Jimmy Skipton**
 - o Update on DFC Petition with Texas Water Development Board
2. **Update on lawsuit: Plaintiffs vs. HTGCD.....Jimmy Skipton**
 - o **Wimberley Valley Watershed Association**
 - o Johanna L. Smith, H.K. Acord, Janet Acord, James R. McMeans and David Glenn
3. **Drought Stage Status.....Rick Broun**
 - o Review triggers, drought chart, monitoring water level data, determine drought stage
4. **New ORDER 155.....Rick Broun**
 - o Drought condition levels move from Critical Stage to Alarm Stage, 20% Reduction
5. **2012 Proposed Education Project.....Joan Jernigan**
 - o Investing in Lower Trinity telemetry equipment to transmit data to District website
6. **Blue Hole Well Registration Modification.....Jimmy Skipton**
 - o Modification of well use from monitoring well to an irrigation well
 - o Requesting to irrigate new Blue Hole soccer fields with groundwater

Discussion Only:

7. **Blue Hole Permit.....Jimmy Skipton**

- Board of Directors to review Non-Exempt permit options

Continue Hearing Item: Public Comments will be heard prior to Board review, 3 minutes each

Discuss and possible action on:

- A. JP & LP Rentals LLC..... Ed Pope**
- Permittee requesting a one-year permit to produce 2 Acre feet, according to Resolution 20111215
 - Permittee requests a Variance from generating an aquifer test as yearly production is low
 - Project contains 6 homes (each containing two bedrooms, one bath) and 1 workshop
 - Location: 191 Brownson Lane, Driftwood
 - Permittee will: report monthly production on-line, report monthly static water level, check for leaks
 - Review connections fees of \$300 per home

Adjournment

The Hays Trinity Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-858-9253 at least 24 hours in advance if accommodation is needed.

The District will accept written comments two (2) days prior to the scheduled Board meeting. Hearing item proposals may be reviewed or copied at the District office.

This notice has been posted on a bulletin board at a place convenient to the public in the Hays County Courthouse and outside the main entrance to the District offices not less than three (3) days prior to the scheduled meeting in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.

Posted by: Rick Broun

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