

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



The Board of Directors meets at **6:00 pm on Wednesday, January 21, 2015** at Wimberley Community Center, 14068 RR 12, Wimberley, TX, 78676. Agenda items may be taken in any order at the discretion of the Board. HTGCD agendas, approved meeting minutes and any available Backup Materials have been posted on the District website, www.haysgroundwater.com under Quick Links/Agendas/Meeting Year/ Meeting Date

Executive Session

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.

- Call to Order
- Roll Call – Declare a Quorum Jimmy Skipton, “Doc” Jones, Mark Hastings, Greg Nesbitt and Linda Kaye Rogers
- General Comments from Board & Staff with no discussion or possible action

Public Comments Concerning Non-Agenda Items only limited to 3 minutes each. To address the Board of Directors, please complete and submit a Public Comment Card to the District staff. No action may be taken by the Board of Directors during Public Comments.

Consent Items The following agenda items may be considered and approved as one motion. A Board Member or a citizen may request any item be removed from the consent agenda for Discussion and Possible Action as a separate item.

1. Approval of Bank Reconciliations & Monthly Invoices..... **Mark Hastings**
2. Approval of Monthly Financial Report and Budget to Actual Report..... **Mark Hastings**
3. Approval of December 17, 2014, Board Meeting Minutes..... **Rogers / Hastings**

Discussion and Possible Action: Agenda Items Public Comments will be heard prior to Board review, 3 minutes each. Backup Material, if available, can be reviewed on the District’s website under Quick Links/ Agendas/ Meeting Year/ Meeting Date

4. Status of Drought Briefing **Rick Broun**
 - o Monitoring Run well level averages
 - o Trigger status days of flow on the Pedernales and Blanco Rivers, Recommend drought stage
 - o U.S. Drought Monitor maps, Palmer Drought Severity Index maps, Texas Drought Preparedness Council Situation Report
 - o Table of Water Levels Measured, Recent Hydrographs
5. Update: Onion Creek Project..... **Al Broun**
6. Review and Approve Inter-local Agreement with Cow Creek GCD..... **Rick Broun**
 - o HTGCD to join with members of the GMA9 to be financially responsible for the equal sharing of costs over a three year payment period starting in 2015- Motion Required
7. Meter Rebate for Existing 8 HTGCD non reporting permit holders..... **Rick Broun**
8. Review HTGCD Funding post October 2015..... **Linda Kaye Rogers**
9. Cypress Creek Watershed Project **Doc Jones**
 - o Support Letter
10. Review Electro Purification wells..... **Linda Kaye Rogers**

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

- 11. Discussion and Possible Action- Interim La Ventana Operating Permit Amendment Increase **Rick Broun**
 - o Applicant is administratively complete, no public comments nor any formal contested case letters were submitted by the posted deadline date.
 - o Applicant requested an annual increase from 78 acre feet to 98 acre feet including a 3-year term
 - o Staff recommendation is to approve the request

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

- 12. Update on operating permit applications, renewal applications and amendment applications..... **Rick Broun**
 - o New Application Status: Stay N Play Ranch
- 13. Review Rule 10..... **Linda Kaye Rogers**

Future Agenda Items

Motion for 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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Mail: P. O. Box 1648 Dripping Springs, TX 78620

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CERTIFICATE OF POSTING

The above Notice of Meeting was posted at _____ o'clock on Thursday, January 15, 2015 at a place convenient to the public on a bulletin board at the Hays County Government Center in San Marcos, Texas.

By: _____ Hays County Clerk's Office or by Official Seal.

