

**Notice of Special Meeting
Hays Trinity Groundwater Conservation District Board of Directors**



The Board of Directors meets at **6:00 pm** on **Wednesday, February 4, 2015** at Dripping Springs City Hall, 511 Mercer Street, Dripping Springs, TX, 78620. 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: Linda Kaye Rogers, Jimmy Skipton, Doc Jones, Mark Hastings, and Greg Nesbitt
- 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.

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

1. Review District meeting place location protocol..... **Jimmy Skipton**
 - o Discuss setting up of booths etc. during District meetings
2. Review HTGCD Funding post October 2015..... **Linda Kaye Rogers**
3. Cypress Creek Watershed Project Plan **Doc Jones**
 - o Review Plan sent to the EPA
 - o Support Letter
4. Update on Electro Purification wells..... **Linda Kaye Rogers**
 - o Support of annexation
 - o Review area of annexation

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

5. Update on operating permit applications, renewal applications and amendment applications..... **Rick Broun**
 - o New Application Status: Stay N Play Ranch
 - o Amendment Status: Interim La Ventana
6. 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

Center Lake Business Park: 14101 Hwy 290 W. Bldg. 100, Ste. #212, Austin, Texas 78737

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

E-mail: manager2@haysgroundwater.com Phone: 512-858-9253 Fax: 512-858-2384 website: www.haysgroundwater.com

CERTIFICATE OF POSTING

The above Notice of Meeting was posted at _____ o'clock on Thursday, January 29, 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.