

**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, May 20, 2015** at the Wimberley Community Center, 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 Linda Kaye Rogers, Jimmy Skipton, Mark Hastings, “Doc” Jones, 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.

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 April 15, 2015: 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. Contribution to Warrior’s Project..... **Rick Broun**
6. 2016 Hays County Funding application- due date June 8..... **Rick Broun**
7. GMA9 Update..... **Rick Broun**
8. Onion Creek Update..... **Al Broun**
9. Creation of a Rules Revision Committee and an Advisory Committee..... **Linda Kaye Rogers**
 - o Revision Committee to consist of 2 Board Members and HTGCD Staff
 - o Board to create a 2-person Advisory Committee. Each Board Member to submit 1 name each, then vote to create Advisory Committee.
10. Cypress Creek Project Presentation- Jeff Thornton..... **Linda Kaye Rogers**

Contested Case Hearing: Continuance: 2014 NOAV: EVIDENTIARY HEARING Public Comments will be heard prior to Board review, 3 minutes each

11. On April 15, 2015, the HTGCD Board of Directors approved to grant a contested case hearing to Aqua Texas concerning 2014 NOAV letters. Attorneys from both parties are to attempt a settlement and respond back to HTGCD Board concerning the following:

❖ Mountain Crest.....	100%	\$28,581.57.....	12%	\$3,429.79
❖ Woodcreek P1.....	100%	\$39,353.82.....	12%	\$4,722.46
❖ Woodcreek P2.....	100%	\$121,542.29.....	12%	\$14,585.07
Totals.....		\$189,477.68.....		\$22,737.32

Contested Case Hearing: Continuance: 2014 NOAV: FINAL HEARING Public Comments will be heard prior to Board review, 3 minutes each

12. HTGCD Board to close evidentiary portion of the contested case hearing continuance and open the Final hearing portion once all evidence has been heard. Board to rule on the 2014 NOAV matters set before them.

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

- 13. Update on operating permit applications, renewal applications and amendment applications..... **Rick Broun**
 - o Children's Learning Adventure
- 14. Update on HTGCD's role regarding Electro Purification..... **Linda Kaye Rogers**
- 15. Update on Legislative Bills..... **Linda Kaye Rogers**
 - o HB 3406: HTGCD's Possible Annexation of unregulated portion of the Trinity Aquifer east of HTGCD boundary
 - o HB 3405: BSEACD's Possible Annexation of unregulated portion of the Trinity Aquifer
 - o HB 4049: Production Fee Funding
- 16. Update on TESPAs v Electro Purification SOAH hearing **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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CERTIFICATE OF POSTING

The above Notice of Meeting was posted at _____ o'clock on Thursday, May 14, 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.