

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



Notice is given that the Board of Directors meets at **6:00 pm** on **Wednesday, November 18, 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, Balance Sheet and Budget to Actual Report **Mark Hastings**
3. Approval of October 22, 2015 Board Meeting Minutes **Rogers / Hastings**

Discussion and Possible Action: Public Comments will be heard prior to Board review, limited to 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, Recommended Drought Stage
 - o U.S. Drought Monitoring maps, Palmer Drought Severity Index maps, Texas Drought Preparedness Council Situation Report
 - o Table of Water Levels measured, Recent Hydrographs
5. Needmore Ranch/ Saddleridge Update **Al Broun**

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

6. Rainwater Revival: Update **Rick Broun**

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

9. On April 15, 2015, the HTGCD Board of Directors approved to grant a contested case hearing to Aqua Texas concerning 2014 NOAV letters. On September 16, 2015 the HTGCD Board of Directors proposed a settlement agreement to Aqua Texas in the amount of \$12,500 to be paid to HTGCD in 30 days; not subject to any additional documents from Aqua Texas.

❖ 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

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

10. Board to close evidentiary hearing 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 penalties set before them.

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

A. Groundwater Management Area 9 / Proposed Desired Future Conditions and Proposed Non-Relevant Aquifer Classifications **Linda Kaye Rogers**

o At an open meeting of the **Groundwater Management Area 9 Joint Planning Committee** (GMA-9) held on September 28, 2015 in Dripping Springs, Texas, and attended by representatives from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 9: Bandera County River Authority and Groundwater District, Barton Springs Edwards Aquifer Conservation District, Blanco-Pedernales Groundwater Conservation District, Comal Trinity Groundwater Conservation District, Cow Creek Groundwater Conservation District, Edwards Aquifer Authority, Headwaters Groundwater Conservation District, Hays Trinity Groundwater Conservation District, Trinity-Glen Rose Groundwater Conservation District, and Medina County Groundwater Conservation District; GMA-9 considered and adopted the following Proposed Desired Future Conditions (DFCs) and Proposed Non-Relevant Aquifer Classifications for GMA-9.

o **Proposed Desired Future Conditions**

Trinity Aquifer: Allow For An Increase in Average Drawdown of Approximately 30 Feet Through 2060 (throughout GMA-9) Consistent with "Scenario 6" in TWDB GAM TASK 10-005.

Edwards-Trinity (Plateau) Aquifer: Allow For No Net Increase in Average Drawdown in Bandera and Kendall Counties through 2070.

Ellenburger-San Saba Aquifer: Allow For An Increase in Average Drawdown of No More Than 2 Feet in Kendall County through 2070.

Hickory Aquifer: Allow For An Increase in Average Drawdown of No More Than 7 Feet in Kendall County through 2070.

o **Proposed Non-Relevant Aquifer Classifications**

Edwards Aquifer (Balcones Fault Zone) Bexar, Comal, Hays, and Travis Counties

Edwards-Trinity (Plateau) Blanco and Kerr Counties

Ellenburger-San Saba Blanco, Hays, Kerr, and Travis Counties

Marble Falls Blanco County

o Members of the public are invited to attend and provide oral comment, testimony, and/or submit other documentation and information relevant to the Proposed DFCs and Non-Relevant Aquifer Classifications to the Board of Directors at this Public Hearing.

o If unable to attend the Public Hearing, members of the public are invited to submit written comments, testimony, and/or other documentation and information relevant to the Proposed DFCs and Non-Relevant Aquifer Classifications to the Board of Directors at the District Office located (physical address) 14101 Hwy 290 W., Bldg 100, Suite 212 (mailing address) PO Box 1648, Dripping Springs, TX. 78620.

- GMA-9 has prepared standardized Public Comment Forms to help you organize and substantiate your submission. This form is available at the above address or can be found on the HTGCD website under Forms.
- **The Public Comment Period runs from October 1, 2015 through December 31, 2015.**
The District will prepare a report of any relevant comments received at the Public Hearing and attach any written comments, testimony, and/or other documentation and information relevant to the Proposed DFCs and Non-Relevant Aquifer Classifications received through December 31, 2015. This report and attachments will be provided to the GMA-9 Committee for their review, consideration, and incorporation into the DFC decision-making process.
- Questions or requests for additional information may be submitted to:
Rick Broun, 512-858-9253, PO Box 1648 Dripping Springs, 78620.

- B. Discussion and Possible Action: HTGCD 2016 Rules **Linda Kaye Rogers**
- Board Order 178, Approval of HTGCD 2016 Rules

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 shall be provided to the Hays County Clerk when concerning Rulemaking, Joint Planning and application for a Permit or Permit Amendment. The notice shall also be posted at a place convenient to the public at the HTGCD administrative office and on the HTGCD website 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: HB 3357, Section 551.054.... Effective September 1, 2015

The above Notice of Meeting was posted on Friday, November 13, 2015 at a place convenient to the public at the HTGCD administrative office. A copy of the notice can also be reviewed on the HTGCD website under Agendas.

Chapter 36 Texas water Code: Groundwater Conservation Districts

The District shall provide notice to the county clerk concerning Rulemaking 36.101(d)(2), Joint Planning 36.108(e)(2), and application for a Permit or Permit Amendment 36.404(c)(2)