

**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, October 30, 2019: 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

6:00 PM

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 posted 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 '20, Doc Jones '22, John Worrall '22, Holly Fults '22, and Jeff Shaw '20

Public Comments are limited to 3 minutes each. To address the Board of Directors, please complete and submit a Public Comment Card to the District staff

- General Comments and Announcements from Board & Staff with no discussion or possible action

General Manager's Report The purpose of the General Manager's Report is to discuss topics that are intended for general administration and operational information dissemination. The HTGCD Board will not take any Action unless the topic is specifically stated elsewhere within the agenda.

- Standing Topic Updates: New Connections and Registrations, TCEQ Projects, HTGCD Website, Announcements, and monthly Status of Drought Briefing

Science Update The purpose of the Science Update is to discuss topics that are intended for information dissemination. The HTGCD Board will not take any Action unless the topic is specifically stated elsewhere within the agenda.

- Review status of projects, water level update, TCEQ projects, and science informational updates

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 **John Worrall**
2. Approval of Monthly Financial Report, Balance Sheet and Budget to Actual Report **John Worrall**
3. Approval of August 27th, September 25th and October 3rd 2019 Board Meeting Minutes **Rogers / Worrall**

Public Hearing Items Public Comments during the public hearing will be limited to 3 minutes each

4. Public hearing on proposed amendments to the HTGCD Rules **Linda Kaye Rogers**
 - **Rule 15:** Jacobs Well Groundwater Management Zone
 - Re-Publishing of Rule 15, 20-Day public comment expiration deadline date, **October 28**, 2019, 5:00 PM
 - Resolution to approve Rule 15
5. Public hearing on proposed amendments to the HTGCD Rules **Linda Kaye Rogers**
 - **Rule 16:** Regional Recharge Study Zone
 - 20-Day public comment expiration deadline date, **October 16**, 2019, 5:00 PM
 - Resolution to approve Rule 16
6. Public hearing on proposed amendments to the HTGCD Rules **Linda Kaye Rogers**
 - **Rule 13:** Triggers
 - 20-Day public comment expiration deadline date, **October 16**, 2019, 5:00 PM
 - Resolution to approve Rule 13
7. Public hearing on proposed amendments to the HTGCD Rules **Linda Kaye Rogers**
 - **Rule 10:** Enforcement
 - 20-Day public comment expiration deadline date, **October 28**, 2019, 5:00 PM
 - Resolution to approve Rule 10

8. Public hearing on proposed amendments to the HTGCD Rules **Linda Kaye Rogers**
 - o **Rule 2:** Definitions
 - o 20-Day public comment expiration deadline date, **October 28**, 2019, 5:00 PM
 - o Resolution to approve Rule 2

9. Public hearing on operating permit amendment application: **Prima Vista** **Rick Broun**
 - o Location: 601 Sandy Point Road, Wimberley
 - o Currently approved annual permit: 58,240 gallons
 - o Requested: Increase of 174,720 gallons for an annual total of 232,960 gallons
 - o Use: Commercial
 - o District staff recommendation: 1-year renewable operating permit for 232,000 gallons, monthly meter production recording with quarterly reporting to HTGCD, and mandatory drought cutback curtailments.
 - o Formal Contested Case Letter Deadline Expiration Date, October 1, 2019

The HTGCD Board of Directors shall review and discuss the permit amendment application, hear staff recommendations and hear the applicant without motion or action. If a formal protest was timely filed (October 1, 2019) the application shall be found contested and the Board shall: close the Hearing, declare application Contested, and move to open a Pre-Hearing Conference. If the amendment application is not formally contested, the HTGCD Board may take action on the amendment application. The applicant may contest the Board's action by filing a formal contested case letter within ten days after the Board's action. The applicant is considered to have Standing and shall be heard at an Evidentiary Hearing.

Discussion Only:

10. Discussion only regarding an update from the Dripping Springs wastewater treatment plant utility commission representatives **Jeff Shaw**

Discussion and Possible Action: Backup material, if available, can be reviewed on the District's website under Quick Links / Agendas / Meeting Year / Meeting Date

11. Discussion and Possible Action regarding HTGCD's 2020 Budget **John Worrall**

12. Discussion and Possible Action regarding HTGCD Rule 3.10 **John Worrall**

13. Discussion and Possible Action regarding ASR Project with DSWSC **John Worrall**
 - o HTGCD's Role and Possible Funding

14. Discussion and Possible Action regarding Interlocal Agreement to hire Greg Ellis as HTGCD's legislative representative **Linda Kaye Rogers**
 - o Consideration to allow HTGCD General Manager authority to sign ILA

15. Discussion and Possible Action regarding the Hays County Dye Trace Study **Linda Kaye Rogers**
 - o HTGCD's Role and Possible Funding

16. Barton Springs' Monitoring Well Project at Jacobs Well **Linda Kaye Rogers**
 - o HTGCD's Role and Possible Funding

17. Discussion and possible Action regarding adoption of the proposed rule amendments heard during the Public Hearing including Rules 2, 10, 13, 15, and 16

18. Discussion and Possible Action regarding Operating Permit Amendment Application Prima Vista

Pre-Hearing Conference:

The Pre-Hearing Conference shall take place immediately following the permit amendment application Hearing and only applies to non-applicants to determine Standing. The HTGCD Board of Directors to hear those who are contesting and determine if they have Standing. For those with Standing, the Board may:

- a. Recommend a Continuance and allow parties to resolve the amendment application amongst themselves and report back to HTGCD within 30 days; or
- b. The parties schedule an Evidentiary Hearing with a Hearing examiner; or
- c. Upon the request of the applicant or protestant, the Board may delegate to SOAH

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

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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:
Section 551.054, Government Code**

The above Notice of Meeting was posted on Sunday, October 27, 2019 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, 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)