

ORDER 107

HAYS TRINITY GROUNDWATER §
CONSERVATION DISTRICT §

DISTRICT RULES AMENDMENT

WHEREAS the District proposed amendments to its Rules on February 4, 2005 and made the proposed amendments available for review and distributed copies of the proposed amendments to interested persons;

WHEREAS on February 5 and 9, 2005, the District published notice of a public hearing on the proposed amendments in the Wimberley View, Kyle Eagle, and Century-News, which are newspapers of general circulation in Hays County;

WHEREAS, the published notice included the information required by District Rule 5.1.C.;

WHEREAS such notice invited written and oral public comment on the proposed amendments;

WHEREAS numerous work sessions on the proposed amendments were held, including those on February 9, 15, and 17, after notice was provided as required by the Open Meetings Act;

WHEREAS notice of the public hearing was provided as required by the Open Meetings Act;

WHEREAS the Board of Directors held a public hearing on the proposed amendments beginning at 5:00 p.m. on February 24, 2005; and

WHEREAS the public was invited to and did comment on the proposed amendments;

THEREFORE, BE IT ORDERED:

After notice and an opportunity for public comment, the Board of Directors approved the attached amendments to the District Rules at its February 24, 2005 Board meeting. These Rules, as amended, are effective as of March 9, 2005.

The Board continued the public hearing on Rules 4 and 11, to be reconvened after public notice and an opportunity to comment as required under District Rules.

SIGNED AND ENTERED THIS 9th DAY OF MARCH, 2005.

**Al Broun
President
Hays Trinity Groundwater
Conservation District**

Attested by:
