

ORDER 114

**HAYS TRINITY GROUNDWATER §
CONSERVATION DISTRICT §**

DISTRICT RULES AMENDMENT

WHEREAS the District proposed amendments to its Rules on August 19, 2005 and made the proposed amendments available for review and distributed copies of the proposed amendments to interested persons;

WHEREAS on August 18 and 20, 2005, the District published notice of a public hearing on the proposed amendments in the Wimberley View, News Dispatch, 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 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 3:00 p.m. on August 31, 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 August 31, 2005 Board meeting. These Rules, as amended, are effective as of September 1, 2005.

SIGNED AND ENTERED THIS ____ DAY OF _____, 2005.

**Andrew Backus
President
Hays Trinity Groundwater
Conservation District**

Attested by:
