

ORDER NO. 159

**HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT
Hays County, Texas**

ORDER TO ACCEPT AND APPROVE THE UPDATED EDITION TO THE DISTRICT RULES

WHEREAS, the District Board of Directors created a rule committee consisting of local citizens, HTGCD Board members, District Staff, a representative from BSEACD, and a representative from Aqua Texas, Inc.; and

WHEREAS, the District published notice, required by the Open Meetings Act, of the public hearings. Notices of the proposed draft rules were posted and circulated within local newspapers The Wimberley View and The News Dispatch on November 29, 2012, December 27, 2012, January 31, 2013 and February 28, 2013. The drafts were available for review on the District website, distributed electronically to the District distribution list, and to interested persons; and

WHEREAS, the published notice included the information required by District Rule 5.2.C; and

WHEREAS, public input was received via email and during public hearings. The rule committee reviewed all public input and provided updated draft rules for Board consideration; and


WHEREAS, the Board of Directors held a public hearing on the proposed rules beginning at 6:00 p.m. on March 20, 2013. March's hearing was not closed but continued to April 3, 2013 at 6:00 p.m.; and

WHEREAS, the public was invited to participate in and contribute comments to the proposed rules.

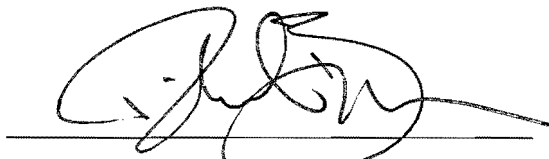
NOW, THEREFORE, BE IT ORDERED AND RESOLVED BY THE BOARD OF DIRECTORS OF HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT, HAYS COUNTY, TEXAS, THAT:

- 1) After notice and an opportunity for public comment, the Board of Directors approved this latest edition of the Rules and any Board approved amendments at its April 3, 2013 Continued Board Hearing; and
- 2) These Rules are effective and final on April 3, 2013

PASSED, APPROVED AND ADOPTED April 3, 2013



Jimmy Skipton, HTGCD Board President



Rick Broun, HTGCD General Manager