

Hays Trinity Groundwater  
Conservation District,  
Hays County, Texas

CenterLake Business Park: 14101 Hwy 290 W. Bldg.100, Ste. #212,  
Austin, Texas 78737  
Mail: P. O. Box 1648; Dripping Springs, TX 78620  
E-mail: [manager@haysgroundwater.com](mailto:manager@haysgroundwater.com)  
Phone: 512-858-9253  
Fax: 512-858-2384 website: haysgroundwater.com

**Notice of Open Meeting of the Hays Trinity Groundwater Conservation District**

**Thursday, August 13, 2009**  
**Time: 6:00pm**  
**Place: Woodcreek City Hall**  
**Located at: 41 Champions Circle, Wimberley, TX 78676**

**6:00pm.: Regular Meeting Opens**

**Announcements/Reports/Public Comments**

- **Consider approval of prior meeting Minutes;**
- **General Manager's Report of Activities;**
- **Report from Staff Scientist, Wesley Schumacher;**
- **Board & Staff Announcements;**
- **Review of Board Meeting Protocol;**
- **General Public Comments;**

**Agenda Items**

**The following subjects will be considered for discussion and/or action. Public Comment will be accepted for each agenda item.**

- 1) Review of Pumpage Data – Presentation by Douglas A. Wierman**
- 2) Line Loss Rule – Discussion Only**
- 3) Annual Report Review**
- 4) Confirmation of Current policy for Approval of Minutes**
- 5) Possible Future Agenda Items**

**Adjourn**

The Board of Directors of the Hays Trinity Conservation District reserves the right to go 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 Open Meetings Act, Chapter 551, Government Code. No final action or decision will be made in Executive Session. 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.

This notice has been posted on a bulletin board at a place convenient to the public in the Hays County Courthouse and outside the main entrance to the District offices 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:  
Dana R. Carmean