

Hays Trinity Groundwater  
Conservation District,  
Hays County, Texas

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

**Thursday, November 12, 2009**

**Time: 6:00pm**

**Place: Woodcreek City Hall**

**Located at: 41 Champions Circle, Wimberley, TX 78676**

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

- Review of Board Meeting Protocol
- Consider approval of prior meeting Minutes;
- General Manager's Report of Activities;
- Report from Staff Geologist, Wes Schumacher
- Board & Staff Announcements;
- Public Comments;
- Report on GMA #9 Efforts towards establishing a "desired future condition" of the Trinity Aquifer;

**Agenda Items**

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

- 1) Overview of 2007 HTGCD Audit conducted by Keith Neffendorf
- 2) Overview, and possible Board Approval, and/or Action regarding the Water Waste Reduction Plan submitted by Aqua Texas for Woodcreek 1 & 2.
- 3) 2010 Budget Proposal for Review and possible modification
- 4) Review of recommended Rule Changes.
- 5) Examine Drought Triggers and Update the Drought Status
- 6) Review Status of Violations for:
  - a. Jon Cobb
  - b. Alfred Albert LLC, (Browning Ranch)
  - c. Frank Leal
- 7) Well Construction Rule Revision Discussion
- 8) Consideration and possible action on:
  - a. The Recommendation from the Management Plan Committee's ranking of prospective contractors
  - b. and Authorization to negotiate a contract to review and provide advice on the District's Draft Management Plan.
- 9) Review of 2010 Proposed Public Outreach Calendar

**Hearing Item**

- 1) Review and adopt the amendments to the 2009 Budget to reflect:
  - \$2,500 Folio Project for Educational purposes
  - \$25,000 Inter local Agreement award for 2009/2010 from Hays County  
(first quarterly payment of \$100,000 for 2009/2010)

**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 (Co General Manager) \_\_\_\_\_, 2009