



Hays Trinity  
Groundwater  
Conservation  
District

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

Thursday, December 10, 2009

Time: 6:00 pm

Place: Dripping Springs City Hall

Located at: 511 Mercer St., Dripping Springs, Texas 78620

The following subjects will be considered for discussion and/or action at said meeting:

### 6:00 pm: Regular Meeting Opens

- Review of Board Meeting Protocol
- Consider approval of prior meeting Minutes;
- General Manager's Report of Activities;
- Acknowledgment of Bank Reconciliations
- 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;

### Board Meeting Agenda Items

1. "Announcement of Stakeholder Driven Process for Legislative Change for the HTGCD", Representative Patrick Rose and Andrew Samson, Executive Director, River Systems Institute.
2. Drought Status Declaration
3. Potential Rule Changes for Review
4. Aqua Texas permit requirement review and overview of Woodcreek Phase 1 & 2 Water Main Evaluation Study Status.
5. Review of Deferred Items from the September 17, 2009 Board Meeting/Hearing to include schedules for
  - a. Jon Cobb NOV
  - b. Alfred Albert LLC – Browning Ranch NOV
  - c. Frank Leal NOV
6. Review 2010 Outreach Calendar
7. Management Plan Update Review of prospective contractors and authorization to negotiate a contract.
8. Well Construction Rule Revision discussion
9. Possible future agenda items

### Hearing Agenda Item

1. Review and possible adoption of the Proposed 2010 Budget.

### 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

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