



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

Date: Thursday, April 15, 2010

Time: 6:00 pm

Place: Woodcreek City Hall

Located at: 41 Champions Circle, Wimberley, TX 78676

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

6:00pm: 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

Agenda Items:

1. GMA10 designation of HTGCD Representative.
2. Report from Andrew Backus on The House Natural Resources Committee Hearing, on April 15, 2010 regarding:

Groundwater regulations and permitting processes throughout the state, including the role of state agencies in groundwater management, the development of desired future conditions, and the adoption of groundwater management plans in relation to regional and state water planning.
3. Discussion and possible action on determining Management Zones within the District.
4. Discussion and possible action on setting up a Technical Advisory Committee.
5. Review possibility of using both UT Law Clinic and the Texas Environmental Defense Fund in some capacity for future law needs.
6. Discussion of policy strategies and challenges for allocating groundwater when the MAG is issued:
Correlative Rights, Historic Use and Reasonable Use
7. Future Agenda Items

Continued Hearing Item:

1. Sac N Pac Permit Hearing Continued

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. Carnean

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