



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

Date: Wednesday, May 19, 2010

Time: 10:00am

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:

10:00 am: Regular Meeting Opens

- Review of Board Meeting Protocol
 - Management Report
 - Consider approval of prior meeting Minutes – April 15, 2010 Minutes
 - Acknowledgment of Bank Reconciliations (Received from current Secretary/Treasurer)
 - Board & Staff Announcements
 - Report from Staff Geologist, Wes Schumacher
 - Public Comments
 - Report on GMA #9 Efforts towards establishing a “desired future condition” of the Trinity Aquifer
1. Canvas the May 8, 2010 Election Returns sent to us by Hays County.
 - a. Record the votes per Single Member District
 - b. Note any Exceptions per Single Member District (example- Provisional Votes)
 - c. Opportunity for a Request for Recount up until Friday, May 21, 2010 at 5pm.
 - i. In the event of a request for a recount for a Single Member District, the Single Member District being recounted board position will be sworn in on Thursday, May 27, 2010.

10:30 am Installation of New Board Member Agenda Items:

2. Installation of newly elected Hays Trinity Groundwater Board Members by JP Court 4, Judge Terry Kyle
 - a. Form Filing:
 - i. Statement of Elected/Appointed Officer
 - ii. Election of Permanent Director for Single Member District
 - iii. Oath of Office
 - b. Presentation of Required and Recommended Training:
 - i. Training on the Texas Public Information Act
 - ii. Training on the Texas Open Meetings Act
 - iii. Texas Water Development Board Groundwater 101 Training
 - c. Presentation of Hays Trinity Groundwater Documentation:
 - i. Bylaws
 - ii. Management Plan
 - iii. Rules
 - iv. Chapter 36
3. Officer Elections pursuant to Hays Trinity Groundwater District Bylaws
4. Discussion and approval of a Board Resolution to remove of Douglas A. Wierman, President, and Jack A. Hollon, Secretary/Treasurer from signature authority on the following Hays Trinity Groundwater Conservation District Bank Accounts and Addition of newly elected officers (President, Vice President, and Secretary/Treasurer) to the accounts:
 - a. Checking Account
 - b. Savings Account
 - c. Hays County Grant Account
 - d. Folio Account

May 19, 2010 Board Meeting Agenda cont.

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5. Review and possible action on Hays County Grant Funding for FY2011.
6. Future GMA9 and GMA10 Representation
7. Discussion and possible action on setting up a Technical Advisory Committee. (David Baker)
8. Review possibility of using UT Law Clinic, and Rick Lowerre and Mary Kelly in some capacity for future law needs. (David Baker)
9. "All Records Information Requests to be discussed by the Board and voted on, Unless a Board member decides to take this action as a Private Citizen." (Greg Nesbitt)
10. Review and Possible Modification to Board Resolution No 20080424 – A Resolution of the Hays Trinity Groundwater Conservation District Concerning Processing Permit Applications in Anticipation of Establishing Permit Limits. (Greg Nesbitt)
11. 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

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