



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

Date: Thursday, June 17, 2010

Time: 4:00pm

Place: Wimberley Community Center

Located: 14068 Ranch Road 12, Wimberley, Texas 78676

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

4:00 pm: Board Workshop Items (David Baker)

- A. Present and Discuss GMA#9, its history and processes involved with setting DFC's (Ron Fieseler)
- B. Present and Discuss GAM runs and the MAG (Bill Hutchison)
- C. Discuss and possible action on the Folio Project (Ron Fieseler)
- D. Discuss and possible action on the HTGCD contested cases (Greg Ellis / David Baker)
 1. Pending litigation:
 - Dripping Springs WSC v HTGCD (207th JUDICIAL DISTRICT, Hays County)
 2. Current enforcement issues:
 - Aqua Texas
 - Jon Cobb
 - Mandola Trattoria
 - Browning Ranch
 3. Pending (potential) contested cases
 - Dripping Springs WSC
 - Wimberley Springs Partners
 - Howard Ranch
 4. Board member orientation

6:00 pm: Regular Meeting Opens

- Review of Board Meeting Protocol (Jimmy Skipton)
- Consider approval of prior meeting Minutes (Rick Broun/Jimmy Skipton/ Mark Key)
- Financial Report (Mark Key)
- General Manager's Report of Activities (Rick Broun)
- Acknowledgment of Bank Reconciliations (Rick Broun/Mark Key)
- 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 (Jimmy Skipton)
- Report on GMA #10 Efforts towards establishing a "desired future condition" of the Trinity Aquifer (David Baker)

Agenda Items:

1. Discuss and possible action on the Folio project (Jimmy Skipton)
2. Presentation from Hays County Rainwater Revival and consideration of sponsorship (David Baker)
3. Discuss and possible action on the HTGCD's Moratorium (Mark Key)
4. Discuss the combining of a new District including Hays, Travis and Comal Counties (Jimmy Skipton)
5. Discuss and possible action of contested cases and enforcement issues (Jimmy Skipton)
6. Discuss and possible action on Notice of Deficiency for Kline Well Permit
7. 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: Rick D. Broun

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