



Hays Trinity
Groundwater
Conservation
District

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

Date: Thursday, July 15, 2010

Time: 6:00pm

Place: Dripping Springs City Hall

Located: 511 Mercer Street, Dripping Springs, Texas 78620

The Board of Directors of the Hays Trinity Conservation District reserves the right to adjourn 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 Government Code Chapter 551 including Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters). No final action or decision will be made in Executive Session. Agenda items may be taken in any order at the discretion of the Board.

HTGCD agendas and meeting minutes have been posted on our website, www.haysgroundwater.com, under Quick Links/Calendar Meetings

Board Members:

District 1- Jimmy Skipton-President
District 4- David Baker-Vice President
District 3- Mark Key-Secretary/Treasurer
District 5- Joan Jernigan
District 2- Greg Nesbitt

Staff:

General Manager: Rick Broun
Administrative Assistant: Tressy Gumbert
Staff Geologist: Wes Schumacher
District Geologist: Al Broun

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: Concerning Non-Agenda Items

Agenda Items:

1. Discuss and possible action to approve DFC for the Trinity Aquifer, GMA# 10 (David Baker)
2. Discuss and possible action to approve DFC for the Trinity Aquifer: Drawdown 0'-40', GMA# 9 (Jimmy Skipton)
3. Discuss and possible action on 2010 Budget (Jimmy Skipton/ Mark Key)
4. Discuss and possible action of Permit Allocation Strategies (David Baker)
5. Discuss Long Term Permits for Water Supply Companies (Mark Key)
6. Discuss Board Member visions for their terms of service (Joan Jernigan)
7. Future Agenda Items
8. Adjournment

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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