



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

**Date: Thursday, September 16, 2010**

**Time: 6:00pm**

**Place: Wimberley Community Center**

**Located: 14068 Ranch Road 12, Wimberley, Texas 78676**

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](http://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. Update on Desired Future Conditions for the Trinity Aquifer, GMA# 10 (David Baker)
2. Update on Desired Future Conditions for the Trinity Aquifer, GMA# 9 (Jimmy Skipton)
3. Discuss and possible action on Aqua Texas Timeline (Jimmy Skipton)
4. Discuss and possible action on Long Term Permits for Water Supply Companies (Mark Key)
5. Update on Dr. Guy Hodgson permit ( Jimmy Skipton)
6. Discuss and possible action of a new resolution on Texas Commission on Environmental Quality ( TCEQ ) response to combining Hays, Comal and Travis Counties (Jimmy Skipton)
7. Discuss and possible action concerning costs to pull pump on Roger Hanks well (Jimmy Skipton/Wes Schumacher)
8. Discuss and possible action of new employment terms for monitoring run (Jimmy Skipton)
9. Discuss submittal of Woodcreek resolution petition ( David Baker)
10. Future Agenda Items

### **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

*Center Lake Business Park: 14101 Hwy 290 W. Bldg. 100, Ste. #212, Austin, Texas 78737*

*Mail: P. O. Box 1648 Dripping Springs, TX 78620*

*E-mail: [manager2@haysgroundwater.com](mailto:manager2@haysgroundwater.com) Phone: 512-858-9253 Fax: 512-858-2384 website: [haysgroundwater.com](http://haysgroundwater.com)*