



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

Date: Thursday, December 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, 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
District Geologist: Al Broun

6:00 pm: Regular Meeting Opens

- Roll Call (Rick D. Broun)
- Review of Board Meeting Protocol (Jimmy Skipton)
- Consider approval of prior meeting Minutes (Rick Broun)
- Financial Report (Mark Key)
- General Manager's Report of Activities (Rick Broun)
- Acknowledgement of Bank Reconciliations (Rick Broun / Mark Key)
- Board & Staff Announcements
- Public Comments: Concerning Non-Agenda Items, 3 minutes each

Agenda Item:

Public Comments will be heard prior to Board review, 3 minutes each

1. Discuss and possible action on changing HTGCD bank (Jimmy Skipton)
2. Discuss Aqua Texas (Jimmy Skipton)
3. Discuss 3-Year Permits (Mark Key)
4. Discuss and possible action on Education Project: \$750 to fund construction of a rain water collection shed (Joan Jernigan / Mark Key)
5. Discuss and possible action for authorization for HTGCD General Manager to sign 1-year renewal permits (Mark Key)
6. Discuss and possible action on 2010 Annual Report (Rick Broun)

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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