



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

Date: Monday, February 21, 2011

Time: 1:00pm

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
District Geologist: Al Broun

1:00 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 Items:

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

1. **Discuss and possible action on District 2008 Auditors' Report (Neffendorf, Knopp, Doss & Company, P.C./Rick Broun)**
 - Independent Auditors' Report of financial statements as of and for the year ended December 31, 2008.
2. **Discuss and possible action on HTGCD (District) Education Committee. (Joan Jernigan/Mark Key)**
 - Update on latest Committee meeting.
3. **Discuss GeoExchange Wells (Al Broun)**
 - Preliminary draft of rule addition.
4. **Discuss Blue Hole Park (Al Broun)**
 - Information on Blue Hole Park development by City of Wimberley

Hearing Items:

Discuss and possible action on:

- a) **Wimberley Springs Partners – Note: All wells are existing. (Jimmy Skipton)**
 - Proposed 3-Year Permit: 250 A.F. per Year
 - Proposed Temporary "Rebuild" Permit: 250 A.F. per Year
- b) **Wimberley WSC (Jimmy Skipton)**
 - Current 1-Year Permit: 695 AF.
 - Proposed 3-Year Permit: 770 A.F per Year (11% increase)
- c) **Cielo Azul Ranch (Rick Broun)**
 - Requesting an increase on current 1-Year, from 6 A.F. to 10.5 A.F.
- d) **Mountain Crest (Rick Broun)**
 - Notice of Violation 2010 - 3rd & 4th quarter reporting loss.

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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