



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

Date: Wednesday, April 11, 2012
Time: 6:00pm
Place: Dripping Springs City Hall
Located: 511 Mercer Street, Dripping Springs, TX. 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 2- Greg Nesbitt-Vice President
- District 3- Mark Key-Secretary/Treasurer
- District 4- Ed Pope
- District 5- Joan Jernigan

Staff:

- General Manager: Rick Broun
- Administrative Assistant: Tressy Gumbert
- District Geologist: Al Broun P.G. 4845

6:00 pm: Regular Meeting Opens

- Roll Call (Rick Broun)
- Review of Board Meeting Protocol (Jimmy Skipton)
- Consider approval of prior meeting Minutes (Tressy Gumbert)
- Approval of Monthly Financial Report & Budget to Actual Report (Rick Broun / Mark Key)
- Acknowledgement of Bank Reconciliations & Monthly Invoices (Rick Broun / Mark Key)
- General Comments from Board & Staff with no discussion or possible action
- Public Comments: Concerning Non-Agenda Items, 3 minutes each

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

Discuss and Possible Action on:

1. **Drought Stage Status.....Rick Broun**
 - o Review Triggers, Drought Chart, Monitoring Well levels, Determine Drought Stage status
2. **Update on lawsuit: Plaintiffs vs. HTGCD.....Jimmy Skipton**
 - o **Wimberley Valley Watershed Association**
 - o Johanna L. Smith, H.K. Acord, Janet Acord, James R. McMeans and David Glenn
3. **Permit Update: Dripping Springs Water Supply CorpJimmy Skipton**
4. **2012 Proposed Education Project: Lower Trinity.....Joan Jernigan**
 - o Investing \$5,000 in technology
 - o Transition quarterly data to daily data on District website
5. **Groundwater Management Area..... Ed Pope**
 - o 30 Foot Desired Future Conditions confirmed by the Texas Water Development Board
 - o Next steps to manage the Modeled Available Groundwater for the entire District
 - o Next steps to consider a GMA in the Jacob's Well area

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

Discuss and possible action on:

A. Permit Application: Blue Hole Regional Park Ed Pope / Joan Jernigan

- o Application requesting a two-year permit to produce 15 acre feet per year
- o Proposed groundwater Use: Watering of grass on 2 soccer fields
- o Staff Recommendation: 9 acre feet per year, permit to expire after two years

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.

The District will accept written comments two (2) days prior to the scheduled Board meeting. Hearing item proposals may be reviewed or copied at the District office.

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 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 Phone: 512-858-9253 Fax: 512-858-2384 website: www.haysgroundwater.com