



**Hays Trinity**  
Groundwater  
Conservation  
District

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

**Date: Wednesday, April 18, 2012**  
**Time: 5:00pm**  
**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](http://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

**5:00 pm: Regular Meeting Opens**

- Roll Call ( Rick Broun )
- Review of Board Meeting Protocol (Jimmy Skipton)
- General Comments from Board & Staff with no discussion or possible action
- Public Comments: Concerning Non-Agenda Items, 3 minutes each

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

Discuss and possible action on:

**A. Standing for Blue Hole Regional Park well permit..... Ed Pope / Joan Jernigan**

- The application was contested on April 11, 2012 by the following:
  - Clint Frankmann
  - Richard Sullivan
- A Temporary permit of 9 acre was approved until the contested case was resolved

**B. Continuance of permit application.....Ed Pope / Joan Jernigan**

- Application requesting a two-year permit to produce 15 acre feet per year
- Proposed use: watering two grass soccer fields
- Staff recommendation: no more than 6 acre feet, 1-year permit, a Capacity Test, City of Wimberley to install transducers in neighboring wells and at Blue Hole swimming park

### 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

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