



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

**Date: Thursday, June 21, 2012
 Time: 6:00pm
 Place: Dripping Springs City Hall
 Located: 511 Mercer St., 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) **Dripping Springs Water Supply (DSWS) Update.....Jimmy Skipton**
 - o Board meeting was held on June 13 concerning DSWSC
 - o Notice of Violation and Demand Letter in the amount of \$101,400
 - o The Board reserves the right to adjourn into Executive Session, Section 551.071, to consult with their attorney
- 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) **Compliance with Open Meetings Act.....Jimmy Skipton**
 - o David Glenn letter to District
 - o Verbal communications with James McMeans
- 4) **Drought Stage Status.....Rick Broun**
 - o Monitoring run well levels: north and south of Camp Ben McCulloch
 - o Review trigger status, days of flow on the Pedernales and Blanco Rivers
 - o Recommend drought stage
- 5) **Lower Trinity Project.....Joan Jernigan**
 - o Status of telemetry for W&L well
 - o Update on planned Aqua Texas no. 24 well
 - o Update from District Geologist, Al Broun P.G. 4845
- 6) **District Board Election Update.....Tressy Gumbert**
 - o November elections for three Board member positions

- o Single member Districts 1, 3 and 5

7) GMA9 Update from June 11 meeting.....Rick Broun

- o Possible financial contribution to the GMA9 for an analysis of water level data comparison to the DFC.
- o Study to be run by LBJ Guyton and Associates, Bill Hutchinson.
- o Total cost of study, \$20,000 divided by the total number of Districts contributing

8) Walnut Springs Elementary School presentation.....Rick Broun

- o District staff held presentation on June 8, 2012
- o Attended by students, teachers, and administration

Discussion Only:

9) Groundwater Management Area.....Ed Pope

- o Discuss research possibilities to formulate a plan of action to create a GMA for the Jacob's Well and Cypress Creek area

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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