



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

Date: Wednesday, July 18, 2012

Time: 6:00pm

Place: Wimberley Community Center, Senior Lounge

Located: 14068 RR 12, Wimberley, TX. 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 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**
 - Review Triggers, Drought Chart, Monitoring Well levels, Determine Drought Stage status

- 2. Update on lawsuit: Plaintiffs vs. HTGCD.....Jimmy Skipton**
 - **Wimberley Valley Watershed Association**
 - Johanna L. Smith, H.K. Acord, Janet Acord, James R. McMeans and David Glenn

- 3. Update: Dripping Springs Water Supply CorpJimmy Skipton**
 - Certified letter sent on June 25 to DSWSC
 - Settlement offers and or meetings

- 4. Update: 2012 Proposed Education Project: Lower Trinity (L.T.).....Joan Jernigan**
 - Expenditure up to \$1,000, Geochemical analysis for L.T. water (District Geologist, Al Broun P.G. 4845)
 - Expenditure up to \$2,500: Various L.T. Projects (District Geologist, Al Broun P.G. 4845)
 - Update on telemetry system: W&L well (District G.M., Rick Broun)

- 5. Hiring of Bill Davis..... Mark Key**
 - Advise the Board concerning District Rules
 - Expenditure up to \$3,000

- 6. Update: District Board Election.....Tressy Gumbert**
 - November 2012 elections for 3 Single member Districts

- o Single member District: 1 Jimmy Skipton, 3 Mark Key, and 5 Joan Jernigan

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

Discuss and Possible Action on:

- A. Permit Application for: **Texas Water Solutions Inc.....Jimmy Skipton / Rick Broun**
 - o Board of Directors to discuss with possible action consideration of permit application
 - o See Board Backup Material for more information

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

Board Backup Material

Agenda Item 1: Drought Stage Status

Provide the Board and the public the latest: Water Level Data, Drought Stage Condition

Agenda Item 2: Update on Lawsuit

According to the Judge Robison's office, the hearing for Summary Judgment has been postponed until further notification

Agenda Item 3: Update DSWSC

Notice of Violation letter sent by regular mail and by certified mail on June 25 to DSWSC

Agenda Item 4: Update on Lower Trinity Project

District staff to hire and work with consultants to analysis data from Aqua Texas project results

May require a conductivity meter, data analysis and report

District staff to work with the USGS Central Texas Science Center concerning seismic data analysis

District staff to work with the TWDB to install and develop a Lower Trinity telemetry system

Agenda Item 5: Hiring of Attorney, Bill Davis

Mr. Davis regularly attends Board meetings and is familiar with the District's current Rules.

Agenda Item 6: November 2012 Elections

District staff to work with the Hays County Elections Office (Joyce Cowen) concerning November elections

District staff undertook the responsibility to plan, execute and deliver a new re-districting map with cost savings in excess of \$30,000 to the constituents of Hays County

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Hearing Item A:

Texas Water Solutions Inc.:

Physical Location: 4630 Hwy. 290 W.

Mailing Address: P.O. Box 1789 Dripping Springs, TX. 78620

Owner: Mr. Robert Persaud

Permit Request: 300,000 gallons per year

Number of Staff: 5 Full-Time, 3 Outside Reps

Irrigation: watering of grass and plants

Staff Calculations:

Staff reviewed the TCEQ calculations for a business determining 18 gallons per person per day shall be used. Using this guideline, staff presents the following:

18 gpd x 8 full-time staff = 144 gpd

144 gpd x 365 dpy (7 day work week) = 52,560 gpy (gallons per year) or 0.16 Acre Feet (not including outside irrigation)

Staff Recommendation:

Staff recommends to the Board that they consider:

- 2-Year Non-Exempt Permit
- 0.25 Acre Feet per year (81,463 gallons per year)
- Proof of installation of a totalizing flow meter
- Quarterly Reporting to the District
- Acknowledgment of District Rules and of permit production mandated cutbacks during drought conditions