



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

Date: Monday, August 27, 2012
Time: 7:00pm
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

7:00 pm: Regular Meeting Opens with special request by DSWSC Board members for a Joint Meeting

- 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

Agenda Items:

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

Discuss and Possible Action on:

- 1) **Board Order 157, Return to Alarm Stage.....Rick Broun**
 - o Requires a Board motion

- 2) **Joint Negotiation Settlement Meeting between DSWSC and HTGCDJimmy Skipton**
 - o Consider water utility connection fees and late fines
 - o Consider pending permit contested case
 - o Consider pending declaratory judgment lawsuit
 - o \$10,000 offer from DSWSC to resolve June 21, 2012 Notice of Violation
 - o DSWSC vs. HTGCD application contested case based on 700 acre foot permit
 - o Presentation from General Manager
 - o The Board reserves the right to adjourn into Executive Session, Section 551.071, to consult with their attorney

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