



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

**Date: Wednesday, September 19, 2012**  
**Time: 6:00pm**  
**Place: Wimberley Community Center**  
**Location: 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](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

**6:00 pm: Regular Meeting Opens**

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

**Discuss and Possible Action on:**

1. **Update: Dripping Springs Water Supply Corp (DSWSC) .....Jimmy Skipton**
  - o Compromise and Settlement Agreement
  - o Collected connections fees in the amount of \$42,500
  
2. **Update: Drought Stage Status.....Rick Broun**
  - o Review Drought Trigger Status
  - o Monitoring Well Levels
  - o Determine Drought Stage Status
  
3. **Update: District Board Member Elections.....Mark Key**
  - o Motion required: Contract between HTGCD and Hays County for election services
  - o Motion required: Joint Election Agreement between HTGCD and Hays County
  
4. **Drought Cutbacks.....Mark Key**
  - o Review comments from permit holders
  
5. **Evaluate possible payoff of District truck.....Rick Broun**
  - o \$15,165.25 owed
  
6. **DSWSC to replace public supply well.....Jimmy Skipton**
  - o Replacing existing public supply well
  
7. **Update: Blue Hole Regional Park well.....Ed Pope**
  - o Well completed and producing groundwater
  - o Review water levels

**Discussion Only:**

- 8. Review HTGCD 2013 Budget.....Jimmy Skipton**
- 9. Update: HTGCD Rules.....Jimmy Skipton**
  - Pending legal review
- 10. Update: Lawsuit-Plaintiffs vs. HTGCD.....Jimmy Skipton**
  - **Wimberley Valley Watershed Association**
  - Johanna L. Smith, H.K. Acord, Janet Acord, James R. McMeans and David Glenn
  - Pending traveling Judge setting hearing date
- 11. Update: HTGCD Workshop / September 7, 2012.....Dr. Joan Jernigan**
  - A Time Frame for Developing Alternative Water Sources for Western Hays County

**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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