



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

Date: Wednesday, October 17, 2012
Time: 6:00pm
Place: Dripping Springs City Hall
Location: 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) **Review District Drought Triggers**..... Mark Key
 - o Inclusion of possible additional drought trigger
- 2) **Update: District Board Election**..... Mark Key
 - o November elections for three Board member positions
 - o Single member Districts 1 Jimmy Skipton, 3 Mark Key and 5 Joan Jernigan
- 3) **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
- 4) **Board of Directors to vote for a new Secretary Treasurer**..... Mark Key
 - o Board Representative Mark Key requests to step down
- 5) **Review Resolution 20121017**..... Mark Key
 - o Recouping legal fees concerning contest case lawsuit
- 6) **Propose adding all campaign documents to the District website**..... Mark Key
 - o Candidate filed campaign finance reports
 - o PAC (Political Action Committee) filed campaign finance reports

Discussion Only Items:

- 7) **Update on District Rules**..... Jimmy Skipton
 - o Pending District legal review

 - 8) **Update on Contested Case 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

 - 9) **Review High Pointe subdivision wells and status of permit application**..... Ed Pope

 - 10) **Review ethics complaint**..... Mark Key
 - o Filed by Karen Archer
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HEARING ITEMS:

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

Discuss and Possible Action on:

- 11) **2013 HTGCD Budget**..... Jimmy Skipton
 - o Review line items

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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