



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

Date: Friday, October 26, 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)
- 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) **District to Defend against “Protect Our Water Rights Texas” PAC** Rick Broun
 - o PAC wrongfully alleges \$30,000 of Hays Trinity Groundwater Conservation District funds lost
 - o PAC wrongfully alleges untimely submission of agency audits
 - o PAC wrongfully alleges permitting of commercial wells without a water budget
 - o PAC wrongfully alleges an actual 30 foot drawdown of wells which is in direct contrast to the Texas Water Development Board’s recent GAM Task map showing a 5 foot drawdown in the Wimberley area over a 50 year period

- 2) **District Staff Accomplishments**..... Rick Broun

- 3) **Meeting Dates in November and December 2012**..... Jimmy Skipton
 - o Canvas date, meeting dates and hearing dates

- 4) **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

- 5) **Update: District Board Election**..... Mark Key

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