



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

Date: Monday, November 19, 2012
Time: 6:00pm
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

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) Canvas the November 6, 2012 Election Returns sent to the District by Hays County Elections Office..... Jimmy Skipton**
 - o Record the votes per Single Member District
 - o Opportunity for a Request for Recount until close of business on Wednesday, November 21, 2012

- 2) Installation of newly elected Hays Trinity Groundwater Board Members by Justice of the Peace Court 4, Judge Terry Kyle.....Jimmy Skipton**
 - a. Form Filing:
 - o Certificate of Election
 - o Statement of Elected/Appointed Officer
 - o Oath of Office
 - b. Presentation of Required and Recommended Training: www.oag.state.tx.us/open/og_training.shtml
 - o Training on the Texas Public Information Act (required)
 - o Training on the Texas Open Meetings Act (required)
 - o Texas Water Development Board Groundwater 101 Training (recommended)
 - c. Presentation of Hays Trinity Groundwater Documentation:
 - o Bylaws
 - o Management Plan
 - o Rules
 - o Chapter 36

- 3) Officer Elections pursuant to Hays Trinity Groundwater District Bylaws.....Jimmy Skipton**
 - o Board President
 - o Board Vice President

- o Board Secretary/Treasurer

4) HTGCD Bank Account Signature Authority.....Jimmy Skipton

- o Removal of Mark Key signature authority on District Savings and Checking accounts
- o Signature authority replacement of newly elected Secretary/Treasurer to District bank accounts

**5) Barton Springs/Edwards Aquifer Conservation District's proposed.....Rick Broun
New Management Plan**

- o HTGCD Board and Staff to provide comments
- o www.bseacd.org/about-us/governing-documents#Revisions

6) Presentation by Tom Koch.....Jimmy Skipton

- o Alternate Water Sources

7) 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

Discussion Only:

8) Update on District Rules.....Jimmy Skipton

- o Rule Committee meeting was held on Monday, November 12
- o Pending District legal update

9) 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
- o The hearing was postponed by Judge Henry with a new possible date the week after Thanksgiving

Adjournment

CERTIFICATE OF POSTING..... 72 Hour Notice

The above Notice of Meeting was posted at _____ o'clock on Friday, November 16, 2012 at a place convenient to the public on a bulletin board at the Hays County Government Center in San Marcos, Texas.

By: _____ Hays County Clerk's Office

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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