

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



The Board of Directors will meet at **6:00 pm** on **Wednesday, December 19, 2012** at the Wimberley Community Center, 14068 RR 12, Wimberley, TX, 78676. Agenda items may be taken in any order at the discretion of the Board. HTGCD agendas, approved meeting minutes and any available backup materials have been posted on the District website, [www.haysgroundwater.com](http://www.haysgroundwater.com) under Quick Links/Agendas/Meeting Minutes

**Executive Session**

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.

- Call to Order
- Roll Call ( Rick Broun )
- General Comments from Board & Staff with no discussion or possible action

**Public Comments** Concerning Non-Agenda Items only limited to 3 minutes each. To address the Board of Directors, please complete and submit a Public Comment Card to the District staff. No action may be taken by the Board of Directors during Public Comments.

**Consent Items** The following agenda items may be considered and approved as one motion. A Board Member or a citizen may request any item be removed from the consent agenda for Discussion and Possible Action as a separate item.

1. Approval of Bank Reconciliations & Monthly Invoices..... **Mark Hastings**
2. Approval of Monthly Financial Report and Budget to Actual Report..... **Mark Hastings**
3. Approval of November 19, 2012, Board Meeting Minutes..... **Skipton / Hastings**

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

4. Discussion and Possible Action concerning Board meeting protocol. Open discussion on adopting a meeting protocol, such as Roberts Rule of Order, which the Board would use as the basis for conducting its meetings and interacting with the public..... **Ed Pope**
5. Discussion and Possible Action on inclusion of a monthly report listing all pending permits, outstanding renewals and applications which were held without action as a result of the previous moratorium..... **Ed Pope**
6. Discussion and Possible Action on existing but unknown list of non-exempt wells requiring a permit for operation. Discussion to include how to identify such wells and how to bring them into compliance with regards to well registration, permit application, metering and monthly reporting..... **Ed Pope**
7. Discussion and Possible Action on the creation of a monthly water budget report, including projected changes to the budget in the months to follow based on pending permit applications, renewal increases, permit amendments and any other relevant information. Related question to discuss: What are the options for Board action when applicants requesting permits, amending existing permits or permit renewals that will exceed the water budget..... **Ed Pope**
8. Discussion and Possible Action on adopting a standard form for submitting agenda items..... **Ed Pope**
9. Review Drought Stage Status. Monitoring Run water level north and south of Camp Ben McCulloch. Review Trigger Status of days of flow on the Pedernales and Blanco Rivers. Recommend Drought Stage... **Rick Broun**
10. Discussion and Possible Action to consider start-up contributions fund amounts for District Staff SEP accounts. Minimum funds are required prior to opening investment accounts..... **Rick Broun**
11. Update on Contested Law Suit. Plaintiffs: **Wimberley Valley Watershed Association**, Johanna L. Smith, H.K. Acord, Janet Acord, James R. McMeans and David Glenn vs. HTGCD..... **Jimmy Skipton**

- 12. Discussion and Possible Action to review Resolution 20111215 with consideration to modify or rescind the resolution..... **Jimmy Skipton**
- 13. Discussion and Possible Action to consider nomination to the Ex-Officio executive committee of the Hays County Water & Sewer Authority..... **Jimmy Skipton**
- 14. Discussion and Possible Action to review the 2012 election billing from Hays County..... **Jimmy Skipton**

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

- 15. Discussion and Possible Action to amend the 2013 Budget. Increase request for the accounting budget line item of \$75 per month and increase request for the office supplies budget line item of \$500 per year..... **Rick Broun**
- 16. Discussion and Possible Action to review and consider new District Draft A Rules. Updates include a review from District legal counsel and rule committee members..... **Jimmy Skipton**
- 17. Discussion and Possible Action for permit renewal production increase for Whisenant & Lyle. Current yearly production allowance is 150,000 gallons from the Lower Trinity. Application requests additional yearly production of 100,000 gallons..... **POSTPONED**..... **Rick Broun**

**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

*Center Lake Business Park: 14101 Hwy 290 W. Bldg. 100, Ste. #212, Austin, Texas 78737*  
*Mail: P. O. Box 1648 Dripping Springs, TX 78620*  
*E-mail: [manager2@haysgroundwater.com](mailto:manager2@haysgroundwater.com) Phone: 512-858-9253 Fax: 512-858-2384 website: [www.haysgroundwater.com](http://www.haysgroundwater.com)*

**CERTIFICATE OF POSTING**

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