

**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, February 20, 2013** 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 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
- 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 January 16, 2013, Board Meeting Minutes..... **Skipton / Hastings**

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

4. Discussion and Possible Action to amend the 2013 Budget. Increase request of \$3,600 on budget line item Election Expense..... **Rick Broun**
5. Discussion and Possible Action to review and consider new District Draft D Rules. Update includes input from the public, District staff, rule committee members and legal submissions during December's and January's Board meeting..... **Jimmy Skipton**

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

6. Discussion and Possible Action concerning respondents who have received a Notice of Violation for exceeding 2012 yearly permit production allotments and who have also requested a contested case hearing. Respondents may include: La Ventana, Blue Hole Regional Park, Wimberley VFW and Wizard Academy..... **Jimmy Skipton**

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

7. Update on monthly Water Balance Report concerning pending permits, permit applications, permit renewals, and permit amendments..... **Rick Broun**
 - o No updates to the report

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

8. Update on Contested Case Lawsuit: Plaintiffs vs. HTGCD..... **Jimmy Skipton**

- o **Wimberley Valley Watershed Association**
- o Johanns L. Smith, H.K. Acord, Janet Acord, James R. McMeans and David Glenn

- 9. Drought Stage Status..... Rick Broun**
- o Monitoring run well levels
 - o Trigger status days of flow on the Pedernales and Blanco Rivers
 - o Recommend drought stage

- 10. 2012 Year-End Report..... Rick Broun**

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 Phone: 512-858-9253 Fax: 512-858-2384 website: www.haysgroundwater.com

CERTIFICATE OF POSTING

The above Notice of Meeting was posted at _____ o'clock on Friday, February 15, 2013 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