

**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, March 20, 2013** at Dripping Springs City Hall, 511 Mercer St, Dripping Springs, TX, 78620. 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 February 20, 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 \$950 on budget line item Payroll Taxes..... **Rick Broun**
5. Discussion and Possible Action of **FINAL CONSIDERATION** of District Draft Rules. Update includes input from the public, District staff, rule committee members and legal submissions during December's, January's and February's Board meetings..... **Jimmy Skipton**

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

6. 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
7. 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
8. Blue Hole Regional Park..... **Jimmy Skipton**
 - o N.O.V. fine of \$1,406.96 update
 - o Consider additional fines for non-payment

- Rule 10.1.C(4): *Failure to comply with the terms and conditions of an operating permit.. \$500 plus \$100 per day of noncompliance*
- Continuation of District Staff monitoring Blue Hole well
 - Well site access lock out
- Permit requirements Section 4: Monitoring, Data Collection, Record Keeping and Reporting Requirements
 - *“The Permittee shall measure and record the monthly water-level measurements (in feet below land surface elevation) in the permitted wells on the Property.”*

9. La Ventana..... **Jimmy Skipton**
- N.O.V. fine of \$3,297.61 update
 - Consider additional fines for non-payment
 - Rule 10.1.C(4): *Failure to comply with the terms and conditions of an operating permit.. \$500 plus \$100 per day of noncompliance*

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

10. Wizard Academy donates funds to the District in support of installation of a telemetry system..... **Mark Hastings**
- District Staff working with the TWDB to equip real-time monitoring devices
 - Donation of \$5,500 will be used to purchase required materials
11. Update on monthly Water Balance Report concerning pending permit applications, renewal applications and amendment applications..... **Rick Broun**
- Pending Permit Applications:
 - PGM of Texas, LLC: Not Administratively Complete: Requesting 146,000 gallons per year
Requires further investigation
 - JP&LP Rentals of Elder Hill: completed a test well-well registration to conduct a well performance test
12. Consider temporary hire to enter archived paper well registrations into main computer database..... **Rick Broun**
- Registrations dating back to May 2001
 - Approximately 1,000 registrations outstanding

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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 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, March 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