

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



The Board of Directors will meet at **6:00 pm** on **Wednesday, April 3, 2013** at the HTGCD District office, 14101 Hwy 290 W, Bldg 100, Suite 209, Austin TX, 78737. 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
- 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.

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

1. Discussion and Possible Action concerning continuation of Board hearing from March 20, 2013.
  - **FINAL CONSIDERATION** of District Draft Rules which includes updates from the public, District staff, rule committee members and legal submissions during December's, January's, February's and March's Board meetings..... **Jimmy Skipton**

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

2. Board ORDER 159: Approval of new District Rules..... **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

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*Mail: P. O. Box 1648 Dripping Springs, TX 78620*

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**CERTIFICATE OF POSTING**

The above Notice of Meeting was posted at \_\_\_\_\_ o'clock on Thursday, March 28, 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