

**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, June 19, 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 April 17 & May 16, 2013 Board Meeting Minutes..... **Skipton / Hastings**

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

4. 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
5. Second Quarter update concerning complaints of waste or possible waste..... **Rick Broun**
 - o Complaints received, 0
 - o Year-to-Date, 0
 - o Board to discuss any recent issues with waste and determine if any amendments to the rules are recommended to prevent waste
6. Status of Drought Briefing..... **Rick Broun**
 - o Monitoring Run well level averages
 - o Trigger status days of flow on the Pedernales and Blanco Rivers
 - o Recommend drought stage
 - o U.S. Drought Monitor maps
 - o Palmer Drought Severity Index maps
 - o Texas Drought Preparedness Council Situation Report
 - o Table of Water Levels Measured
7. Update and Review Telemetry System Project for Wizard Academy..... **Rick Broun**
 - o On June 5, 2013 Bee Cave Drilling was unable to remove the existing material from the well
8. Review if GMA9 should declare the Ellenburger, Hickory, Marble Falls, Upper Glen Rose Aquifers along with the Edwards Aquifer in Bandera County as “non relevant” for regional groundwater planning purposes..... **Rick Broun**
 - o The GMA9 Committee would like to take action on this matter at its upcoming June/July meeting

- Board to vote on non relevant aquifers and allow GMA9 representative or alternate to cast vote
- 9. Update on HB 3903..... **Jimmy Skipton**
- 10. Replace GMA9 representative Jimmy Skipton with Rick Broun..... **Jimmy Skipton**
 - Board to approve Resolution 20130619

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

- 11. Update on Monthly Water Balance Report to include applications for: Pending Permits, Renewals and Amendments..... **Rick Broun**
 - Elder Hill Cottages – JP & LP Rentals
 - No formal contested case letters were filed with the District office within the 20 day deadline date.
 - The permit was completed and mailed to the applicant.
 - Whisenant & Lyle – Cedar Cove Investments, L.P.
 - No formal contested case letters were filed with the District office within the 20 day deadline date. The permit was completed and mailed to the applicant.
 - Hays MUD#5 – Highpointe Subdivision Storm Water Ponds
 - Requesting 50 acre feet per year to fill 8 ponds
 - Meetings with applicant continues
 - Howard Land & Cattle LTD. – Twisted X Brewery
 - Requesting 6 acre feet per year to brew beer and to use for landscaping
 - Staff recommendations were posted in the newspaper on June 6, 2013
 - Deadline date to submit formal contested case letters to the District is Tuesday, June 25, 2013
 - Riverwild Subdivision
 - Meetings with applicant continues
 - New application to be completed and submitted to the District office
- 12. District staff will be updating 2007 Bylaws and Policies. A future public hearing will take place for the Board to discuss and take possible action on updated documents..... **Rick Broun**
- 13. Review Financial Audit for years 2010, 2011, and 2012..... **Rick Broun**
- 14. Review State Auditor’s Office Audit for years 2011 and 2012..... **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 Friday, June 14, 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