

**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, August 21, 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 July 31, 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. Update on Travis County SOAH hearing..... **Jimmy Skipton**
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. Review and Approve ORDER 162..... **Rick Broun**
 - o To accept and approve updated District Rules
8. Review and Approve Resolution 20130821..... **Rick Broun**
 - o Determine fee schedule for well construction, water service connection and renewal operating permits
9. HTGCD November 5, 2013 General Election..... **Tressy Gumbert**
 - o Board position openings for Single Member Districts 2 and 4
 - o Deadline date to submit an application is Monday, August 26, 2013 at 5:00 pm
 - o Order of Election
 - o Joint Election Agreement
 - o Contract for Election Services

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

10. Update on Monthly Water Balance Report to include applications for: Pending Permits, Renewals and Amendments..... **Rick Broun**

- o Epic Communications
 - Applicant requesting 250,000 gallons annually
 - Staff recommendations: one-year permit for 250,000 gallons, monthly reporting, and drought conditions- were posted in the newspaper on August 8, 2013
 - Deadline date to submit formal contested case letters to the District is Tuesday, August 27, 2013

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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CERTIFICATE OF POSTING

The above Notice of Meeting was posted at _____ o'clock on Thursday, August 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