

**Notice of Special Meeting
Hays Trinity Groundwater Conservation District Board of Directors**



The Board of Directors meets at **6:00 pm on Wednesday, August 19, 2015** at Dripping Springs City Hall, 511 Mercer Street, 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 Year/ Meeting Date

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 – Declare a Quorum: Linda Kaye Rogers, Jimmy Skipton, Doc Jones, Mark Hastings, and Greg Nesbitt
- 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, Balance Sheet and Budget to Actual Report..... **Mark Hastings**
3. Approval of July 15, 2015: Board Meeting Minutes..... **Rogers / Hastings**

Discussion and Possible Action: Agenda Items Public Comments will be heard prior to Board review, 3 minutes each. Backup Material, if available, can be reviewed on the District's website under Quick Links/ Agendas/ Meeting Year/ Meeting Date

4. Status of Drought Briefing..... **Rick Broun**
 - o Monitoring Run well level averages
 - o Trigger status days of flow on the Pedernales and Blanco Rivers, Recommend drought stage
 - o U.S. Drought Monitoring maps, Palmer Drought Severity Index maps, Texas Drought Preparedness Council Situation Report
 - o Table of Water Levels measured, Recent hydrographs
5. Onion Creek Project Update..... **Al Broun**
6. Educational Rain Barrel Project..... **Rick Broun**
7. Setting a date for 2016 HTGCD Budget Workshop..... **Linda Kaye Rogers**
8. Mayor of Woodcreek..... **Linda Kaye Rogers**
 - o Watering Moratorium
9. Selection of Board delegates to Hays County meeting to discuss funding..... **Linda Kaye Rogers**
 - o Board to review a plan of action
10. Increase HTGCD Fees..... **Linda Kaye Rogers**
 - o Currently a new well or a new water connection fee is \$600 each
 - o The District has the authority to raise fees up to \$1,000 each
11. Consideration to purchase public relations booth materials..... **Linda Kaye Rogers**

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

- 12. Provide Parliamentary Procedure at a Glance book to Board..... **Rick Broun**
- 13. Management Plan update/work in progress..... **Rick Broun**
- 14. Review possible new Drought Triggers..... **Linda Kaye Rogers**
- 15. Code of Conduct and Training..... **Linda Kaye Rogers**
- 16. Rules Committee Update..... **Linda Kaye Rogers**
- 17. Review dollar amount to calculate penalties concerning the following..... **Linda Kaye Rogers**
 - o Exceeding total annual approved production
 - o Exceeding drought cutback curtailments
 - o Currently the dollar amount is \$10 / 1,000 Gallons

Contested Case Hearing: Continuance: 2014 NOAV: EVIDENTIARY HEARING Public Comments will be heard prior to Board review, 3 minutes each

- 18. On April 15, 2015, the HTGCD Board of Directors approved to grant a contested case hearing to Aqua Texas concerning 2014 NOAV letters. On July 15, 2015, the HTGCD Board of Directors approved to postpone the matter until August's Board meeting to allow attorneys from both parties to reach a settlement and respond back to the HTGCD Board of Directors.
 - ❖ Mountain Crest..... 100% \$28,581.57.....12% \$3,429.79
 - ❖ Woodcreek P1..... 100% \$39,353.82..... 12% \$4,722.46
 - ❖ Woodcreek P2..... 100% \$121,542.29..... 12% \$14,585.07

Contested Case Hearing: Continuance: 2014 NOAV: FINAL HEARING Public Comments will be heard prior to Board review, 3 minutes each

- 19. Board to close evidentiary hearing portion of the contested case hearing continuance and open the Final hearing portion once all evidence has been heard. Board to rule on the 2014 NOAV penalties set before them.

Future Agenda Items

Motion for Adjournment

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 Thursday, August 13, 2015 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 or by Official Seal.