

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



Notice is given that the Board of Directors meets at **6:00 pm on Wednesday, February 15, 2017** at Dripping Springs Ranch Park (Special Event Room 1042), Event Center Drive, Dripping Springs. 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

6:00 PM

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.

- o Call to Order
- o Roll Call – Declare a Quorum: Linda Kaye Rogers, Jimmy Skipton, Mark Hastings, Doc Jones, and Greg Nesbitt
- o General Comments and Announcements from Board & Staff with no discussion or possible action

General Manager’s Report The purpose of the General Manager’s Report is to discuss topics that are intended for general administration and operational information dissemination. The HTGCD Board will not take any Action unless the topic is specifically stated elsewhere within the agenda.

- o Standing Topic Updates: New Connections and Registrations, TCEQ Projects, HTGCD Website, Announcements, and monthly Status of Drought Briefing

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 January 18, 2017 Board Meeting Minutes **Rogers / Hastings**

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

4. Resolution 20170215-B reaffirming GMA9 DFC in accordance with TWDB Rule 356.34 and Chapter 36.108 (d-4) **Rick Broun**
5. 2016 Annual Report and 2016 Annual Audit **Rick Broun**
 - o Motion requested for approval
6. Permit Holder Water Connection Audit Update and ORDER 184..... **Rick Broun**
 - o 184- ORDER To Commence Water Connection Audits
7. Legislative Matters – HTGCD Production Fees **Mark Hastings**
8. Support of a groundwater conservation district in southwest Travis County **Linda Kaye Rogers**
9. Update 2016 NOAV **Rick Broun**
 - o Wizard Academy \$172.58 (exceeded by: 34,516 g)
 - o Serenity Farmhouse Inn \$559.63 (exceeded by: 111,925 g)
 - o Camp Young Judaea \$2,447.19 (exceeded by: 489,438 g)

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 shall be provided to the Hays County Clerk when concerning Rulemaking, Joint Planning and application for a Permit or Permit Amendment. The notice shall also be posted at a place convenient to the public at the HTGCD administrative office and on the HTGCD website 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: HB 3357, Section 551.054.... Effective September 1, 2015

The above Notice of Meeting was posted on Thursday, February 9, 2017 at a place convenient to the public at the HTGCD administrative office. A copy of the notice can also be reviewed on the HTGCD website under Agendas.

Chapter 36 Texas water Code: Groundwater Conservation Districts

The District shall provide notice to the county clerk concerning Rulemaking 36.101(d)(2), Joint Planning 36.108(e)(2), and application for a Permit or Permit Amendment 36.404(c)(2)