

**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, November 15, 2017** at the Wimberley Community Center, 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](http://www.haysgroundwater.com) under Quick Links/Agendas/Meeting Year/ Meeting Date

5:30 PM

**Educational Workshop** Video will be presented by HTGCD staff

- Land Management Video: "Land and Water Management" <https://www.youtube.com/watch?v=QBCUjzd5fe8>

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.

- Call to Order
- Roll Call – Declare a Quorum: Linda Kaye Rogers '20, Jimmy Skipton '18, Mark Hastings '18, Doc Jones '18, and Greg Nesbitt '20
- 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.

- 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 October 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. Election of HTGCD Board Officers ..... **Rick Broun**
  - HTGCD Bylaws: "at the first Board meeting following an election or annually during November's regularly scheduled board meeting"
  - Board President, Board Vice President, Board Secretary Treasurer
5. Amend HTGCD 2018 Budget ..... **Rick Broun**
  - Monthly rental increase
6. Dripping Springs Wastewater Treatment Plant (TPDES) ..... **Linda Kaye Rogers**
  - City of Dripping Springs and LCRA executed a settlement agreement on October 27, 2017
  - TCEQ issued an RTC on October 31, 2017. Deadline to protest, 30 days from issuance.
7. Annual review General Manager Rick Broun, staff bonuses, PTO Buy Back ..... **Linda Kaye Rogers**
  - Executive Session 551.074 (Personnel Matters)
8. Closing HTGCD offices for Christmas Holidays ..... **Linda Kaye Rogers**

**Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each.

- 9. HTGCD District Rules ..... **Linda Kaye Rogers**
  - o Hearing on Rules scheduled for November 29, 2017

**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

*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](mailto:manager2@haysgroundwater.com) Phone: 512-858-9253 Fax: 512-858-2384 website: [www.haysgroundwater.com](http://www.haysgroundwater.com)*

**CERTIFICATE OF POSTING: HB 3357, Section 551.054....** Effective September 1, 2015

The above Notice of Meeting was posted on Thursday, November 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)