

**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 Thursday, July 26, 2018** at Dripping Springs City Hall, 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](http://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.

- 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 June 20 & 27, 2018 Board Meeting Minutes ..... **Rogers / Hastings**

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

4. City of Dripping Springs Wastewater Discharge Plant Settlement Update ..... **Linda Kaye Rogers**
5. HTGCD Rule 9 Waste ..... **Linda Kaye Rogers / Rick Broun**
  - Repealed on April 3, 2013 by Board Order 159
  - Consideration to reinstate during next Rules revision

**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

6. HTGCD Science Update ..... **Al Broun / Jeff Watson**
7. 2017 NOAV Recipient: Camp Young Judaea Update ..... **Rick Broun**
  - Exceeded Permitted production by 2,123,518 gallons in 2017
  - Penalty: \$10,617.59
8. Resolution 188: HTGCD Declares Drought Stage Alarm ..... **Rick Broun**
9. 2018 HTGCD General Election ..... **Tressy Gumbert**
  - Contract with Hays County

- 10. Review and Amend 2018 Budget ..... **Mark Hastings**
  - o Dedicated Monitoring Well Project
  
- 11. Discuss and Review HTGCD Legislative direction with attorney Greg Ellis ..... **Rick Broun**
  
- 12. Discussion and Possible Action concerning funding of an Amicus Brief ..... **Rick Broun**
  - o Ellis recommendation: For Districts jointly fund and support an amicus brief to the 3<sup>rd</sup> Court of Appeals asking them overrule the District Court Judge and find that ownership of the groundwater estate alone does not entitle the owner to challenge permit applications
  
- 13. Creation of a Stakeholder Advisory Committee and a Scientific Technical Committee ..... **Linda Kaye Rogers**
  - o to establish a Special Management Zone for the Jacob's Well area
  
- 14. Update on Contested Case Lawsuit: Reimbursement of funds to HTGCD ..... **Jimmy Skipton**
  - o **Wimberley Valley Watershed Association**
  - o Johanna L. Smith, H.K. Acord, James R. McMeans and David Glenn

**Future Agenda Items**

August: Cypress Creek Watershed Protection Presentation (Linda Kaye Rogers)  
 August: Well Plugging Program (Jimmy Skipton)

**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 Monday, July 23, 2018 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)