

**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 14, 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 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

Science Update The purpose of the Science Update is to discuss topics that are intended for information dissemination. The HTGCD Board will not take any Action unless the topic is specifically stated elsewhere within the agenda.

- Review status of projects, and science informational updates

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 17, 2018 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. ORDER 193: 2019 Budget **Hastings / Broun**
 - 2019 HTGCD Budget Amendment
 - Executive Session: Section 551.074 Personnel Matters
5. Canvas the November 6, 2018 Election Returns **Linda Kaye Rogers**
 - Record the votes per Single Member District
6. Installation of newly elected Hays Trinity Groundwater Conservation District Board Members by Hays County Judge Precinct 4 Terry Kyle **Linda Kaye Rogers**
 - Certificate of Election
 - Statement of Elected/Appointed Officer
 - Oath of Office
7. Officer Elections **Linda Kaye Rogers**
 - Board President
 - Board Vice President
 - Board Secretary/Treasurer

- 8. Required and Recommended Training: www.oag.state.tx.us/open/og_training.shtml **Rick Broun**
 - o Training on the Texas Public Information Act (required)
 - o Training on the Texas Open Meetings Act (required)
 - o Texas Water Development Board Groundwater 101 Training (recommended)

- 9. HTGCD's Cow Creek Monitor Well **Rick Broun**
 - o Board to review and approve Inter Local Agreement funding

- 10. ORDER 192: HTGCD Declares Drought Stage 2, Alarm **Rick Broun**

- 11. Board to review Greg Ellis Engagement Letter **Rick Broun**

- 12. Board to review WISD Elementary On-Site Treatment and Reuse **Linda Kaye Rogers**
 - o Letter of Support

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

- 14. Update on Contested Case Lawsuit: Reimbursement of funds to HTGCD **Rick Broun**
 - o **Wimberley Valley Watershed Association**
Johanna L. Smith, H.K. Acord, James R. McMeans and David Glenn

- 15. Well Plugging Project **Rick Broun**

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 Friday, November 9, 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)