

**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 Tuesday, March 12, 2019: 200 Stillwater Rd**, Wimberley, 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 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 posted 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, Doc Jones '22, John Worrall '22, Holly Fults '22, and Greg Nesbitt '20
- General Comments and Announcements 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.

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

1. Continued discussion concerning Legislative amendments to the District's Enabling Act, Chapter 8843, Special District Local Laws Code **Rogers / Worrall**

2. Continued discussion to implement AWWA Meter Equivalents **Linda Kaye Rogers**
 - o Requires a Legislative amendment

3. Discussion concerning HTGCD's "Committed & Projected" graph **John Worrall**

4. Discussion concerning assistance to Southwestern Travis County Groundwater Conservation District **Linda Kaye Rogers**

5. Discussion concerning HTGCD to contribute funding for the creation of an ASR (aquifer storage and recovery) well for Camp Young Judaea **Linda Kaye Rogers**

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. District to nominate representatives for the Utility Commission concerning the Dripping Springs Wastewater treatment plant **Linda Kaye Rogers**

7. Review latest Legislative Bills to determine any possible action including Legislation to prohibit direct discharge of treated wastewater to surface water in Edwards Aquifer Contributing Zone within the Nueces River Basin and any possible amendment to the Bill to expand and include Hill Country Watersheds **Linda Kaye Rogers**

- 8. Update: Well Plugging Project **Rick Broun**

- 9. Update: HTGCD Personnel Subcommittee **Worrall / Fults**
 - o Data Gathering Results
 - o Employee Manual

- 10. HTGCD Staff Incentives: Metric **Linda Kaye Rogers**

Future Agenda Items

- Kinder Morgan Natural Gas Pipeline: HTGCD Resolution
- NOAV Recipients
- Groundwater to La Ventana subdivision Operating Permit Amendment

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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Mail: P. O. Box 1648 Dripping Springs, TX 78620
E-mail: Phone: 512-858-9253 Fax: 512-858-2384 website: www.haysgroundwater.com

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

The above Notice of Meeting was posted on Thursday, March 7, 2019 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)