

**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, March 27, 2019** 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 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 resigned 3-7-2019)
- 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 ..... **John Worrall**
2. Approval of Monthly Financial Report, Balance Sheet and Budget to Actual Report ..... **John Worrall**
3. Approval of February 20<sup>th</sup> & March 12<sup>th</sup>, 2019 Board Meeting Minutes ..... **Rogers / Worrall**

**Hearing Items** Public Comments will be heard prior to Board review, 3 minutes each

4. Discussion and Possible Action: Operating Permit Amendment ..... **Rick Broun**
  - **Additional groundwater requested to be provided to the community of La Ventana:**
  - Location: 659 Ranchers Club Lane, Driftwood
  - Requested: 24 acre feet per year
  - Use: Public Water Supply
  - 10-Day and 20-Day public notice affidavits submitted
  - District staff recommendation: 3-year renewable "phased in" permit adding 8 AF annually for the next three years for a total of 122 AF (2019: 106 AF, 2020: 114 AF, 2021: 122 AF), monthly meter production recording with quarterly reporting to HTGCD, and mandatory drought cutback curtailments.
  - Formal Contested Case Letter Deadline Expiration Date, March 12, 2019: None Submitted
5. 2018 Notice of Alleged Violation (NOAV) letters ..... **Rick Broun**
  - Deadline Expiration Date to timely file letter of protest, February 20, 2019
  - Timely filed protest letters include:
    - Camp Young Judaea: Exceeded Drought Cutback by 3,206,732 gallons: **Penalty** \$16,033.66
    - Fall Creek Vineyard: Exceeded Drought Cutback by 723,699 gallons: **Penalty** \$3,618.50
    - K Bar 5 Properties: Exceeded Permitted Amount by 141,265 gallons: **Penalty** \$706.33
    - Vista Brewing: Exceeded Drought Cutback by 273,990 gallons: **Penalty** \$1,369.95

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

6. Discussion only concerning assistance to Southwestern Travis County Groundwater Conservation District ..... **Linda Kaye Rogers**
7. Discussion only concerning funding for the creation of an ASR (Aquifer Storage Recovery) well with Camp Young Judaea ..... **Linda Kaye Rogers**
8. Discussion only concerning HTGCD's nominations to the Dripping Springs Wastewater Treatment Plant Utility Commission ..... **Linda Kaye Rogers**
9. Discussion only with continued discussion concerning Legislative amendments to the District's Enabling Act, Chapter 8843, Special District Local Laws Code ..... **Linda Kaye Rogers**
10. Discussion only item to review water demand heat map ..... **John Worrall**

**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

11. Quarterly Status of Drought Briefing ..... **Rick Broun**
  - o Motion for approval is required
12. HTGCD Personnel Subcommittee Update ..... **Worrall / Fults**
  - o Data Gathering Results
  - o Employee Manual
13. Kinder Morgan Permian Pipeline ..... **Linda Kaye Rogers**
  - o Resolution 20190327

## 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: 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, March 21, 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)