

**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, May 15, 2019: Wimberley Precinct 3 Meeting Room, 200 Stillwater, 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 Colt Clements '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, water level update, TCEQ 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 March 27th and April 29th 2019 Board Meeting Minutes **Rogers / Worrall**

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

4. GMA9 Desired Future Condition Presentation: Ron Fieseler: GM of BPGCD **Linda Kaye Rogers**

5. Discussion only concerning Barton Springs Salamander / Endangered Species **Linda Kaye Rogers**

6. HTGCD Drought Triggers Presentation **Jeff Watson**
 - Technical staff evaluation of current drought triggers
 - Staff recommendations for new drought triggers

7. Discussion only: Update on operating permit application: Lauren Concrete **John Worrall**

8. Discussion only concerning strategic planning **John Worrall**
 - Groundwater / HTGCD

- 9. Discussion only concerning settlement agreement **Linda Kaye Rogers**
 - o Update and Review / Path to recover reimbursement: \$80,000
 - o (Wimberley Valley Watershed Association, Johanna L. Smith, H.K. Acord, James R. McMeans and David Glenn

10. Discussion only: Update: Stakeholder's progress concerning Jacob's Well Special Management Zone **Linda Kaye Rogers**

11. Discussion only concerning update of HTGCD's nominations to the Dripping Springs wastewater treatment plant utility commission **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

12. Review latest Legislative Bills to determine any possible action **Linda Kaye Rogers**

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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 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, May 9, 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)