

**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, September 25, 2019: Wimberley Precinct 3 Office Meeting Room, 200 Stillwater, 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](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 Jeff Shaw '20
- Public Comments: Comments are 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.
- 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

**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 August 27<sup>th</sup> 2019 Board Meeting Minutes ..... **Rogers / Worrall**

**Discussion Only:**

4. Discussion Only: update from the Dripping Springs wastewater treatment plant utility commission representatives ..... **Jeff Shaw**
5. Discussion Only: proposed 2020 draft Budget ..... **John Worrall**
6. Discussion Only: Education & Outreach ..... **Fults/Worrall**
7. Discussion Only: Personnel Matters ..... **Linda Kaye Rogers**
8. Discussion Only: update on activities concerning the Permian Highway Pipeline ..... **Linda Kaye Rogers**

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

9. Public hearing on proposed amendments to the HTGCD Rules ..... **Linda Kaye Rogers**
  - Rule 15: Jacobs Well Groundwater Management Zone
  - 20-Day public comment expiration deadline date, September 23, 2019, 5:00 PM

The HTGCD Board may meet immediately following the public meeting to consider adoption of the proposed rule amendments.

10. Discussion and Possible Action: Quarterly Status of Drought Briefing ..... **Rick Broun**
  - o Motion for approval is required
  
11. Discussion and Possible Action: proposing amendments to Rule 13 and authorizing publication for 20-Day public comment period and calling a public hearing..... **Rogers / Fults**
  
12. Discussion and Possible Action: proposed Rule 16 and authorizing publication for 20-Day public comment period and calling a public hearing..... **Rogers / Fults**
  
13. Discussion and Possible Action: amending 2019 Budget ..... **Linda Kaye Rogers**
  - o Administrative Assistant
  
14. Discussion and Possible Action: printing of Jacobs well science report ..... **John Worrall**
  
15. Discussion and Possible Action: Resolution 20190925-B ..... **John Worrall**
  - o To adopt the Jacobs well groundwater management zone science and stakeholder reports
  
16. Discussion and Possible Action: Resolution 20190925-A ..... **Linda Kaye Rogers**
  - o Approval of HTGCD Rule 15
  
17. Discussion and Possible Action regarding Camp Young Judaea ..... **Linda Kaye Rogers**
  - o Request for an operating permit amendment variance and approval

## 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 Friday, September 20, 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)