

**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 **9:00 am on Saturday, October 26, 2019: Camp Lucy, in room "Mr. Kiems", 3509 Creek Road, Dripping Springs, 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

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, Doc Jones, John Worrall, Holly Fults and Jeff Shaw
- 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 from Board with no discussion or possible action

Discussion Only: Workshop Agenda Items

1. Discussion Only: District Office Operations **Linda Kaye Rogers**
 - Personnel, Policies, Procedures, Permits
2. Discussion Only: HTGCD 2020 Budget **John Worrall**
3. Discussion Only: Rules 10, 13, 15, 16 **Linda Kaye Rogers**
 - All other Rules **Holly Fults / Linda Kaye Rogers**
4. Discussion Only: Education and Outreach **Holly Fults / Jeff Shaw**
5. Discussion Only: Legislative Matters **Linda Kaye Rogers**
 - Interlocal Agreement (ILA) to engage Greg Ellis as Lobbyist
 - Strategies for next Legislature

Future Special Workshop Needs

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

CERTIFICATE OF POSTING: Section 551.054, Government Code

The above Notice of Meeting was posted on Wednesday, October 23, 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)