

**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, October 30, 2019: Dripping Springs City Hall, 511 Mercer Street, 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

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

1. Public hearing on proposed amendments to the HTGCD Rules **Linda Kaye Rogers**
 - o **Rule 15:** Jacobs Well Groundwater Management Zone
 - o Re-Publishing of Rule 15, 20-Day public comment expiration deadline date, **October 28**, 2019, 5:00 PM

2. Public hearing on proposed amendments to the HTGCD Rules **Linda Kaye Rogers**
 - o **Rule 16:** Regional Recharge Study Zone
 - o 20-Day public comment expiration deadline date, **October 16**, 2019, 5:00 PM

3. Public hearing on proposed amendments to the HTGCD Rules **Linda Kaye Rogers**
 - o **Rule 13:** Triggers
 - o 20-Day public comment expiration deadline date, **October 16**, 2019, 5:00 PM

4. Public hearing on proposed amendments to the HTGCD Rules **Linda Kaye Rogers**
 - o **Rule 10:** Enforcement
 - o 20-Day public comment expiration deadline date, **October 28**, 2019, 5:00 PM

5. Public hearing on proposed amendments to the HTGCD Rules **Linda Kaye Rogers**
 - o **Rule 2:** Definitions
 - o 20-Day public comment expiration deadline date, **October 28**, 2019, 5:00 PM

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

7. Discussion and Possible Action: Operating Permit Amendment **Rick Broun**
 - o **Amendment application: Prima Vista:**
 - o Location: 601 Sandy Point Road, Wimberley
 - o Currently approved annual permit: 58,240 gallons
 - o Requested: Increase of 174,720 gallons for an annual total of 232,960 gallons
 - o Use: Commercial
 - o District staff recommendation: 1-year renewable operating permit for 232,000 gallons, monthly meter production recording with quarterly reporting to HTGCD, and mandatory drought cutback curtailments.
 - o Formal Contested Case Letter Deadline Expiration Date, October 1, 2019

The HTGCD Board of Directors shall review and discuss the permit amendment application, hear staff recommendations and hear the applicant without motion or action. If a formal protest was timely filed (October 1, 2019) the application shall be found contested and the Board shall: close the Hearing, declare application Contested, and move to open a Pre-Hearing Conference. If the amendment application is not formally contested, the HTGCD Board may take action on the amendment application. The applicant may contest the Board's action by filing a formal contested case letter within ten days after the Board's action. The applicant is considered to have Standing and shall be heard at an Evidentiary Hearing.

Pre-Hearing Conference:

The Pre-Hearing Conference shall take place immediately following the permit amendment application Hearing and only applies to non-applicants to determine Standing. The HTGCD Board of Directors to hear those who are contesting and determine if they have Standing. For those with Standing, the Board may:

- a. Recommend a Continuance and allow parties to resolve the amendment application amongst themselves and report back to HTGCD within 30 days; or
- b. The parties schedule an Evidentiary Hearing with a Hearing examiner; or
- c. Upon the request of the applicant or protestant, the Board may delegate to SOAH

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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**CERTIFICATE OF POSTING:
Section 551.054, Government Code**

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