

**Notice of Special Meeting & Public Hearing
Hays Trinity Groundwater Conservation District Board of Directors**



Notice is given that the Board of Directors meets at **6:00 pm on Monday, December 2, 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 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 are limited to 3 minutes each. To address the Board of Directors, please complete and submit a Public Comment Card to the District staff.

- General Comments and Announcements from Board & Staff with no discussion or possible action

Public Hearing Items Public Comments during the public hearing will be limited to 3 minutes each

1. Public Hearing: Proposed 2020 District Budget.....**John Worrall**

Discussion and Possible Action: Backup material, if available, can be reviewed on the District's website under Quick Links / Agendas / Meeting Year / Meeting Date.

2. Discussion and Possible Action: adoption of proposed 2020 District Budget.....**John Worrall**
3. Discussion and Possible Action: changing HTGCD regular meeting dates.....**Linda Kaye Rogers**
4. Discussion and Possible Action: closing District Office for Christmas Holidays.....**Linda Kaye Rogers**
5. Discussion and Possible Action: personnel matters.....**Linda Kaye Rogers**
 - Interviewing applicants for General Manager position
 - Possible hiring of new General Manager
 - Adjust Assistant General Manger's salary
6. Discussion and Possible Action: officer elections.....**Linda Kaye Rogers**
 - President
 - Vice President
 - Secretary / Treasurer

Discussion Only

7. Discussion: District-wide Drought Curtailments--objectives, information & input.....**John Worrall**

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.

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: manager2@haysgroundwater.com 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, November 27, 2019 before 4:00 p.m. 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)