

**Notice of Open Meeting of the
Hays Trinity Groundwater Conservation District Board of Directors**



Notice is given that the Board of Directors meets at **6:00 pm on Tuesday, December 17, 2019, Wimberley Community Center (Cypress Room), 14068 Ranch Road 12, 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

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 November 18th and December 2nd 2019 Board Meeting Minutes **Rogers / 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

4. Discussion and Possible Action: Approve hiring of new General Manager.....**Rogers / Shaw**
5. Discussion and Possible Action: Adoption of Resolution 20191217.....**Linda Kaye Rogers**
 - Change Day of Regular Board Meetings
6. Discussion and Possible Action: Extend the Interlocal Agreement with Barton Springs Edwards Aquifer Conservation District.....**Linda Kaye Rogers**
 - Burton Well
7. Discussion and Possible Action: Financial Contribution to Hays County Dye Trace Study.....**Linda Kaye Rogers**
8. Discussion and Possible Action: Approve District sponsorship of the 2020 Hill Country Living Festival + Rainwater Revival.....**Kayla Shearhart**
9. Discussion and Possible Action: Overview of District committees.....**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 December 12, 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)