

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



Notice is given that the Board of Directors meets at **6:00 p.m.** on **Thursday, February 6, 2020: Camp Young Judaea, 121 Camp Young Judaea Rd, Woodcreek, 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.

## Agenda

### Call to Order

**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 and 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 Registrations and Connections, Announcements, District Activities 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 January Bank Reconciliations & Monthly Invoices.....**John Worrall**
2. Approval of January Financial Report, Balance Sheet, and Budget to Actual Report.....**John Worrall**
3. Approval of January 8, 2020 Board Meeting Minutes.....**John Worrall**

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

4. Public Hearing: Proposed Rule 15..... **Linda Kaye Rogers**
  - Jacobs Well Groundwater Management Zone

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

- 5. Discussion and Possible Action: Adoption of proposed rule amendments heard during the Public Hearing.....**Linda Kaye Rogers**
  - o Rule 15: Jacobs Well Groundwater Management Zone
  - o Comment period ended February 5, 2020

**Discussion Only:**

- 6. Discussion Only: Development of Education & Outreach Project.....**John Worrall**
  - o HTGCD Data Dashboard

**Adjourn**

**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.

**CERTIFICATE OF POSTING: Texas Government Code, Open Meetings, Section 551.054**

The above Notice of Public Hearing was posted on January 30, 2020 on the HTGCD website and at a place convenient to the public at the HTGCD administrative office. A copy of the notice can also be reviewed at the Hays County Clerk's Office.

**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)

*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.*

**Location:** 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:** [staff3@haysgroundwater.com](mailto:staff3@haysgroundwater.com) | **Phone:** 512-858-9253 | **Fax:** 512-858-2384  
**Website:** [www.haysgroundwater.com](http://www.haysgroundwater.com)