

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



Notice is given that the Board of Directors meets at **4:00 p.m. on Thursday, April 2, 2020: at 1-866-899-4679. Access Code: 135-055-973.** 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.

Agenda

Call to Order – 4:00 p.m.

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**Charlie Flatten**

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.....**Philip Webster**

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 January, February, & March Financial Reports, Balance Sheets, and Budget to Actual Reports.....**John Worrall**
3. Approval of March 5, 2020 Board Meeting Minutes.....**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

4. Discussion and Possible Action: Approval of operating permit amendment

- application for Camp Young Judaea.....Linda Kaye Rogers
 - o Public Hearing held on March 5, 2020
- 5. Discussion and Possible Action: Approval for District to use Direct Deposit.....HTGCD Staff
- 6. Discussion and Possible Action: Approval of Board Order # 197.....Linda Kaye Rogers
 - o Adoption of Rule 15: Jacob’s Well Groundwater Management Zone
 - o Approved on March 5, 2020
- 7. Discussion and Possible Action: Interlocal Agreement with BSEACD.....Linda Kaye Rogers
 - o Dedicated observation wells near Jacob’s Well Spring
- 8. Discussion and Possible Action: Rule 13 changing Drought Trigger locations and split District into separate Southern and Northern Drought segments based on Regional Water Planning Area boundary.....Linda Kaye Rogers
- 9. Discussion and Possible Action: Jacob’s Well Management Zone Drought Stage Status (Order # 198).....Linda Kaye Rogers

Future Agenda Items

- Discussion and Possible Action: Notice of Alleged Permit Violations (NOAV).....Linda Kaye Rogers
- Discussion and Possible Action: Review and Approve 2019 Annual Report.....Linda Kaye Rogers

Adjournment

***As per Attorney General ruling, the Open Meetings Act has been temporarily modified to accommodate government meetings during the COVID-19 pandemic.** Please click [here](#) for a complete list of the open meeting provisions that have been temporarily suspended.

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 Board Meeting was posted on March 30, 2020 on the HTGCD website. 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.