

**REGULAR BOARD MEETING VIA TELEPHONE CONFERENCE
HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
June 4, 2020 6:00 PM**



An urgent public necessity exists requiring the District to alter our meeting procedures due to COVID-19 pandemic. Notice is hereby given to all interested members of the public that the Board of Directors of the Hays Trinity Groundwater Conservation District will hold a regular public meeting via telephone conference call pursuant to Texas Government Code, Section 551.125, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas).

INSTRUCTIONS FOR PARTICIPATION IN BOARD OF DIRECTORS MEETING

Telephone Conference Opens at 5:45 p.m.

Note: If you plan on participating in the meeting during the public comment period please contact the District at 512-858-9253 or at staff3@haysgroundwater.com to register as a speaker. You may also register as a speaker at the beginning of the meeting. Registration as a speaker will require providing (1) first name; (2) last name; (3) email address, and (4) phone number. Any person participating in the meeting must be recognized and identified by the Presiding Officer each time they speak.

Attendees can reach the meeting via telephone at +1-866-899-4679, access code: 552-003-965.

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 – 6pm.

Public Comments To address the Board of Directors, please complete and submit a Public Comment Card to the District staff. "Late Registration of Public Comment" 6pm - 6:10pm. Comments should be limited to no more than 3 minutes and will be limited to this section of the agenda.

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 April Financial Reports, Balance Sheets, and Budget to Actual Report.....**John Worrall**
3. Approval of April 2, 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. Order #199 to change JWGMZ Drought Stage to 0%.....**HTGCD Staff**
5. WaterSmart Grant: DOI Bureau of Reclamation Grant Resolution to act.....**Charlie Flatten**
6. Authorization of Mr. Flatten as potential HTGCD representative to the RFPGs.....**Charlie Flatten**
7. Nomination and appointment of HTGCD representative on the 2020-2021 Dripping Springs Utility Commission.....**Jeff Shaw**

Discussion only Backup material, if available, can be reviewed on the District's website under Quick Links / Agendas / Meeting Year / Meeting Date

8. Review of budget and financial position.....**John Worrall**
9. Review of AQUA's JWGMZ drought response.....**Linda Kaye Rogers**
10. Review of personnel vacancy.....**HTGCD Staff**

Future Agenda Items

Discussion and possible Action: 2019 Annual Notice of Alleged Violation actions.....**HTGCD Staff**
Background – District Staff recommends that Permittees who wish to address the Board on final disposition of NOAV fines should be allowed access to discussion and action at the next available in-person Board meeting opportunity

Adjournment

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 June 4, 2020 on the HTGCD website. A copy of the notice can also be reviewed at the Hays County Clerk's Office.

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

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