REGULAR BOARD MEETING
HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
March 4, 2021 - 6:00 PM
Via Video Conference

INSTRUCTIONS FOR PARTICIPATION:
Video Conference Opens at 5:45 p.m.

Registration for Public Comment requires submitting a Public Participation Form to staff3@haysgroundwater.com before the meeting begins. Properly registered speakers must limit Public Comments to 5 minutes for all topics. All Public Comments will be made during the Public Comments section of the meeting. Any person participating in the meeting must be recognized and identified by the Presiding Officer each time they speak. The District will accept written comments by 4pm the business day before the Board Meeting. Written comments may be submitted on any item by mail to PO Box 1648, Dripping Springs, TX 78620 or by email to staff3@haysgroundwater.com.

Attendees can join the meeting via a computer, tablet, or smartphone with this link:
https://global.gotomeeting.com/join/260592005
You can also dial in using your phone (Toll Free): 1 (866) 899-4679, Access Code: 260-592-005

Agenda items may be taken in any order at the discretion of the Board. HTGCD agendas, Public Participation Forms, approved meeting minutes, and any available backup materials are posted on the District website, www.haysgroundwater.com under Quick Links/Agendas/Meeting Year/ Meeting Date.

AGENDA

Call to Order – 6:00 pm.

Water Wise Speaker Series 6:00 – 6:20
Rainwater Harvesting: Scalable Systems ..... **James Grizzard – Harvest Rain**

Public Comments To address the Board of Directors, please complete and submit a Public Participation Form to District staff. Comments will be limited to this section of the agenda.

Announcements (no discussion or possible action)

General Manager's Report (topics intended for general administrative 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: Announcements, District Activities, New Registrations and Connections, monthly Status of Drought, water level update, and pending TCEQ projects ..... **Charlie Flatten**

Science Update (topics 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 ..... **Philip Webster**

Financial Report (topics intended for information dissemination. The HTGCD Board will not take any action.)

- 2020 Financial Report ..... **Charlie Flatten**

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 February 2021 Bank Reconciliations & Monthly Invoices ..... **John Worrall**
2. Approval of January 2021 Financial Reports, Balance Sheets, and Budget to Actual Report ..... **John Worrall**
3. Approval of February 4, 2021 Board Meeting Minutes ..... **John Worrall**

Discussion and Possible Action

1. Set scheduling guidelines for future Speaker Series to satisfy public notice and quorum requirements ..... **Staff**
2. Approve Draft *Rule 15* Amendments for publication and schedule a Public Hearing ..... **Linda Kaye Rogers**

Discussion Only

3. Legislative Update ..... **Greg Ellis**
4. *Standstill Agreement* with DSWSC status report ..... **Holly Fults**

Future Agenda Items

5. Public Hearing/Action on *Rule 15* changes

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 March 1, 2021 on the HTGCD website and District 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.

An urgent public necessity exists requiring the District to alter meeting procedures due to the 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 meetings 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).