

**(Proposed) ORDER NO. 204**

**HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT**

**Hays County, Texas**

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**ORDER TO ACCEPT AND APPROVE RULE 1.7**

**WHEREAS**, the District published notice of proposed amendments to the District rules and scheduled a public hearing to be held on September 3, 2020; and

**WHEREAS**, a draft of the amended Rule 1.7 was available for review on the District website, and notice was distributed electronically to the District email distribution lists and to interested persons; and

**WHEREAS**, the published notice included the information required by Chapter 36, Water Code, and the District Rules; and

**WHEREAS**, the Board of Directors held a public hearing on the proposed rules beginning at 6:00 p.m. on September 3, 2020; and

**WHEREAS**, the public was invited to participate in and contribute comments to the proposed rules.

**NOW, THEREFORE, BE IT ORDERED AND RESOLVED BY THE BOARD OF DIRECTORS OF HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT, HAYS COUNTY, TEXAS, THAT:**

- 1) After notice and an opportunity for public comment, the Board of Directors approved the proposed amendments to the District Rules. These Rules amendments become enforceable upon the effective date, which is September 3, 2020. All prior Rules remain in full force and in effect.

Rule approved by Board Action on September 3, 2020.

PASSED, APPROVED AND ADOPTED September 3, 2020

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Linda Kaye Rogers, Board President

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John Worrall, Board Secretary/Treasure

The Hays Trinity Groundwater Conservation District rules are amended by adding Rule 1.7 to read as follows:

**1.7 Procedure, Conduct and Decorum at Meetings of the Board of Directors**

- A. All Regular, Special, and Emergency Board Meetings will be called and conducted under the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.
- B. Regular, Special, and Emergency Board Meetings are open to the public and to representatives of the press and media. Closed Board meetings (“Executive Sessions”) are not open to the public or the press and only those individuals expressly requested or ordered to be present are allowed to attend Executive Sessions.
- C. Public participation. Members of the public in attendance at a Board meeting are limited to observation unless the Board requests that a member of the public address the Board or unless the person who wishes to address the Board submits a completed Public Participation Form before the beginning of the meeting. The Public Participation Form must list each agenda item the person wishes to address or any item the person would like the Board to consider adding to a future agenda. A sample of the Public Participation Form is attached hereto as Exhibit "A."
- (1) The Presiding Officer of the meeting may limit the total amount of time each member of the public may address the Board. The time limit, if any, must be announced at the beginning of the meeting. If translation services are required, the amount of time for the translation does not count against the amount of time available to the speaker and the total time available for the combination of speaking and translation time may not be less than double the time limit.
- (2) Profane, insulting, or threatening language directed toward any person, or racial, ethnic, or gender slurs or epithets will not be tolerated during public comments. These Rules do not prohibit public criticism of the District, including criticism of any act, omission, policy, procedure, program, or service. Violation of these rules may result in the following sanctions:
- (a) cancellation of a speaker's remaining time;
- (b) removal from the Board meeting;
- (c) such other civil or criminal sanctions as may be authorized under the Constitution, Statutes and Codes of the State of Texas.
- D. From time to time, the Board of Directors may conduct public hearings. These rules of procedure, conduct and decorum shall also apply to public hearings.

**Public Participation Form**

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: \_\_\_\_\_

HOME ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

TELEPHONE: \_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_

If you represent a group or organization, please state the name, address, and telephone number of that group or organization.

\_\_\_\_\_  
\_\_\_\_\_

Agenda item (or items) you wish to address: \_\_\_\_\_

\_\_\_\_\_

NOTE: The public may also bring up any issue that is not on the current agenda as long as that issue is relevant to the jurisdiction and operations of the District but only for the purpose of asking that the issue be placed on a future agenda.

Item (or items) you wish placed on a future agenda: \_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_

NOTE: This Public Participation Form must be presented to the Board at the beginning of the Board meeting.