REGULAR BOARD MEETING and PUBLIC HEARING
HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
November 4, 2021 - 5:00 PM
Sunset Canyon Baptist Church
Multi-Purpose Room in the Family Life Center bldg.
4000 US-290 West, Dripping Springs, TX 78620

Registration for Public Comment requires submitting a Public Participation Form 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 or hearing. Any person participating in the meeting or hearing 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 email to staff3@haysgroundwater.com or by mail to PO Box 1648, Dripping Springs, TX 78620.

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 – 5:00 pm.

Public Comment Registration for Public Comment requires submitting a Public Participation Form before the meeting begins. Properly registered speakers must limit Public Comments to 5 minutes for all topics. Any person participating in the meeting must be recognized and identified by the Presiding Officer each time they speak. Public Hearing comment will take place during the Public Hearing.

Announcements (no discussion or possible action)

- November 15: Hill Country Trinity Aquifer Groundwater Management Area (GMA-9) meeting

General Manager's Report These are 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, 2020 Audit, and Q3 Investment Report ..... **Charlie Flatten**

Science Update These are 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 Special Study Zone Potentiometric Map presentation ..... **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 October 2021 Bank Reconciliations & Monthly Invoices ..... **John Worrall**
2. Approval of September 2021 Financial Reports, Balance Sheets, and Budget to Actual Report ..... **John Worrall**
3. Approval of September 2021 Board Meeting Minutes ..... **John Worrall**

Public Hearing:

4. 2022 Budget Approval ..... **Holly Fults**

Discussion and Possible Action

5. Election of Board Officers ..... **Holly Fults**
6. 2022 Budget Approval ..... **John Worrall**
7. Drought Status Change ..... **Staff**
8. JWGMZ Baseline Adjustment for Wimberley Springs Partners ..... **Staff**
9. Well Construction Fee Waiver for Two BSEACD Monitor Wells in the JWGMZ ..... **Staff**
10. Public Water Supply Status Report ..... **Staff**

Discussion Only

Future Agenda Items

Water Wise Speakers Series: TBD (Feb.) ..... **TBD**

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 Notices of a Public Hearing and Regular Board Meeting were posted October 14 and November 1, 2021 respectively, on the HTGCD website and District Office. A copy of the notice was also provided to the Hays County Clerk's Office and the Public Hearing in the daily Newspaper of General Circulation.

Chapter 36 Texas Water Code: Groundwater Conservation Districts: The District shall provide notice to the county clerk for public hearings 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.

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