



**PUBLIC HEARING & REGULAR BOARD MEETING
HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

December 1, 2022 - 6:00 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 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 About HTGCD/Agendas Meeting Minutes/Meeting Year/ Meeting Date.

**AGENDA
Call to Order**

Public Comment

Announcements (no discussion or possible action)

Staff Reports These are topics intended for general administrative and operational information dissemination and may include the **General Manager’s Report, the Monitor Well Update, and the Science Report**. The HTGCD Board will not take any action unless the topic is specifically stated elsewhere within the agenda.....**Staff**

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 November 2022 Bank Reconciliations & Monthly Invoices.....**Treasurer**
- 2. Approval of October 2022 Financial Reports, Balance Sheets, and Budget to Actual Report.....**Treasurer**
- 3. Approval of November 2022 Board Meeting Minutes.....**Secretary**

Public Hearing

- 4. Changes to District Rule 13.2 and 13.3

Discussion and Possible Action

- 5. Drawing of Lots for Term Lengths**Staff**
- 6. Elections of Board Officers.....**Staff**
- 7. Changes to District Rule 13.2 and 13.3.....**Staff**

- 8. City of Dripping Springs Utility Commission.....**Staff**
- 9. Permits Status Report including NOAVs.....**Staff**
- 10. Summer Moon NOAV.....**Linda Kaye Rogers**
- 11. Legislative Agenda.....**Linda Kaye Rogers**

Discussion only

- 12. Future Agenda Items

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. ***Texas Government Code Chapter 551 allows Boards to discuss narrowly defined matters with the expectation of privacy. The Board asks all members of the public to respect the intent of that Code.***

CERTIFICATE OF POSTING: Texas Government Code, Open Meetings, Section 551.054 The Notice of a Public Hearing and Regular Board Meeting were posted November 10 and 28, 2022, respectively on the HTGCD website and District Office. A copy of the notice was also provided to the Hays County Clerk’s Office. The Hearing notice was also published in the Wimberley View and Dripping Springs Century News.

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.