



Notice of a Public Hearing and Meeting
HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
 March 2, 2023 - 6:00 PM
 Camp Young Judaea
 121 Camp Young Judaea Dr., Woodcreek, Texas 78676

Registration for oral Public Comment requires submitting a Public Participation Form before the meeting begins. Forms are available at the meeting and with the Agenda on haysgroundwater.com. Properly registered speakers must limit Public Comments to 5 minutes for all topics. 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 formal contested case letters or written comment on the permit application until 4pm Wednesday, March 1, 2023. Formal contested case letters must be mailed via certified mail to PO Box 1648, Dripping Springs, TX 78620. Written comments on any topic may be submitted 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 – 6:00 p.m.

Public Comment

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 may request any item be removed from the consent agenda for Discussion and Possible Action as a separate item.

1. Approval of January, February 2023 Bank Reconciliations & Monthly Invoices _____ **Smith**
2. Approval of Dec. 2022, Jan.2023 Financial Reports, Balance Sheets, and Budget to Actual Report _____ **Smith**
3. Approval of January, February 2023 Board Meeting Minutes _____ **Smith**

Public Hearing (Posted February 8, 2023)

4. Onera, LLC Permit Application

Discussion and Possible Action

5. Onera, LLC Permit Application _____ **Staff**
6. Request for Change in Scope and Budget for INTERA Report on the Mirasol Permit Application to Include Drought Condition s _____ **Staff**
7. Resolution of Opposition Against TCEQ TLAP Permit Application as Written _____ **Staff**
8. City of Dripping Springs TLAP Permit application at TCEQ update _____ **Counsel**
9. City of Dripping Springs v Holly Fults (453RD District Court) update _____ **Counsel**
10. General Counsel Engagement Letter _____ **Staff**

Center Lake Business Park, 14101 Hwy 290 W. Bldg.100, Ste. #212, Austin, Texas 78737
P. O. Box 1648 Dripping Springs, TX 78620
staff3@haysgroundwater.com | Phone: 512-858-9253 | www.haysgroundwater.com

11. Consider recommendation(s) regarding matters discussed in closed session, if any.....**Board**

Discussion only

- 12. Toward Developing A Quantifiable & Updatable Dynamic Model of Aquifer Volume for the HTGCD: *Material Balance to Trigger Public Awareness & Conservation*.....**Torres-Verdin**
- 13. Aqua Texas Aquifer Test Overview, Purpose, and Collaborative Effort Briefing.....**Scott Fultz, Aqua Texas**
- 14. Dripping Springs WSC Wellfield Proposal**A.J. Gray, DSWSC**
- 15. Legislative Update.....**Counsel**
- 16. Closed Session: The Board of Directors may go into closed session under the authority of the Government Code, Chapter 551, and Texas Open Meetings Act, to discuss:.....**Board**
 - A. Consultation with Attorney – Attorney/Client Privileged Consultations (§ 551.071)
 - B. Consultation with Attorney – Pending or Contemplated Litigation (§ 551.071)
 - TCEQ TLAP Permit Application: *City of Dripping Springs v Holly Fults* (453rd Hays Cnty. Sept. 23, 2022)
 - C. Consultation with Attorney – Settlement Offers (§ 551.071)
 - D. Deliberations Regarding Real Property (§ 551.072)
 - E. Deliberations Regarding Personnel Matters (§ 551.074)
 - F. Deliberations Regarding Security Devices or a Security Audit (§§ 551.076, 551.0894)

Future Agenda Items

Adjournment

CERTIFICATE OF POSTING: Texas Government Code, Open Meetings, Section 551.054 The Notices of Public Hearing and Board Meeting were posted on February 8 and 27, 2023 on the HTGCD website and District Office. A copy of the notice was also provided to the Hays County Clerk’s Office. A notice of Public Hearing was also published in the Wimberley View and Dripping Springs Century News a minimum of 20 days in advance of the hearing.

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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