

**SPECIAL JOINT MEETING  
HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT *and*  
SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT  
BOARDS OF DIRECTORS**



Thursday, March 30, 2023 at 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](mailto: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](http://www.haysgroundwater.com) under About HTGCD/Agendas Meeting Minutes/Meeting Year/ Meeting Date.

To access the meeting by phone, call 1-346-248-7799 (Toll Free) and use Meeting ID 371 327 2679. The meeting can also be accessed by computer audio and video at <https://zoom.us/j/3713272679> using the same Meeting ID.

**AGENDA  
Call to Order**

**Public Comment**

**Discussion Only:**

1. INTERA Presentation: *Evaluations Of Potential Impacts Of Proposed Groundwater Production From the Clancy Utility Holdings, LLC (Mirasol Springs Development) Permit Application.....Wade Oliver*  
\*\*This is a presentation to the Boards, not an action item on the permit application. No action will be taken.

**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 above Notice of a Board Meeting was posted March 23, 2023 on the HTGCD website and District Office. A copy of the notice was also provided to the Hays County Clerk's Office.

**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.*