



**SPECIAL MEETING**  
**HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS**  
 April 18, 2023 - 6:00 PM  
**Texas A&M AgriLife Extension Office**  
 200 Stillwater Rd, Suite 102, Wimberley TX 78676

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](http://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)

**Discussion and Possible Action**

1. Aqua Texas - Aquifer Test Variance Request ..... **Staff**
2. Dripping Springs WSC - Test Wells Drilling and Pump Tests Variance Request ..... **Staff**
3. City of Dripping Springs v Holly Fults (453RD District Court) update ..... **Counsel**
4. Consider recommendation(s) regarding matters discussed in closed session, if any.

**Discussion only**

5. 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:
  - 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* (453<sup>rd</sup> 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)

**Adjournment**

**CERTIFICATE OF POSTING: Texas Government Code, Open Meetings, Section 551.054** The above Notice of a Board Meeting was posted April 13, 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.*