



**REGULAR BOARD MEETING
HAYS TRINITY
GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

Thursday, May 4, 2023 – 5:00 PM

Camp Young Judaea

121 Camp Young Judaea Dr., Woodcreek, Texas 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 Comment 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 4:00 PM 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**

Water Wise Speaker Series: Jacobs Well Groundwater Management Zone **Marcus Gary, PhD**

Public Comment

Announcements (no discussion or possible action)

Staff Reports

These are topics intended for general administrative and operational information dissemination and discussion 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 for possible action 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 April 2023 Bank Reconciliations & Monthly Invoices **Smith**
2. Approval of March 2023 Financial Reports, Balance Sheets, and Budget to Actual Report **Smith**
3. Approval of April 2023 Board Meeting Minutes **Smith**

Individual Items

The following agenda items are for discussion and possible action.

4. Driftwood Recovery Center Variance Request **Staff**
5. North Hays County EMS Station #73 Variance Request **Staff**
6. Legislative Update **Counsel**
7. Consider HTGCD nominations for the Dripping Springs Utility Commission Vacancy **Staff**
8. Consider recommendation(s) regarding matters discussed in closed session, if any.

The following agenda items are for **discussion only**.

- 9. Preliminary 2022 NOAV Report..... **Staff**
- 10. Mirasol/Clancy Holdings Project Overview..... **Staff**
- 11. Toward Developing A Quantifiable & Updatable Dynamic Model of Aquifer Volume for the HTGCD:
Material Balance to Trigger Public Awareness & Conservation..... **Torres-Verdin**

Closed Session

- 12. 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 by City of Dripping Springs
 - *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)

Adjournment

CERTIFICATE OF POSTING: Texas Government Code, Open Meetings, Section 551.054 The above Notice of a Board Meeting was posted May 1, 2023 on the HTGCD website and District Office. A copy of the notice was also provided to the Hays County Clerk’s Office.

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.