



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

September 7, 2023 - 5:00 PM

Wimberley Community Center, Blanco Room
14068 Ranch Rd 12
Wimberley, TX 78667

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 formal contested case letters on the permit application until 4pm Wednesday, September 6, 2023. Formal contested case letters must be mailed via certified mail to PO Box 1648, Dripping Springs, TX 78620. 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**

Water Wise Speakers Series with Dr. Andy Gluesenkamp of the San Antonio Zoo discussing deep aquifer life forms.

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 listed 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 August 2023 Bank Reconciliations & Monthly Invoices _____ **Smith**
- 2. Approval of July 2023 Financial Reports, Balance Sheets, and Budget to Actual Report _____ **Smith**
- 3. Approval of August 2023 Board Meeting Minutes _____ **Smith**

Public Hearing

- 4. The Fitz RV Permit Application

Individual Items The following agenda items are for discussion and possible action.

- 5. Driftwood Recovery Variance Request _____ **Staff**
- 6. Rainbow Ranch Variance Request _____ **Staff**
- 7. Silver Creek/Luna Roya Variance Request _____ **Staff**
- 8. The Fitz RV Operating Permit _____ **Staff**
- 9. Rule 1 Change: Legislative Mandate _____ **Staff**
- 10. Rule 9 Change: Definition of Waste _____ **Rogers**

- 11. 2022 NOAV Action as Needed.....**Staff**
- 12. Dripping Springs Utility Commission Nomination.....**Moulton**
- 13. Consider recommendation(s) regarding matters discussed in closed session, if any.

Discussion Only

- 14. 2024 Budget Proposal.....**Smith**

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 County. 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. This Notice of a Board Hearing and Meeting was posted August 17 and 28, 2023 respectively, on the HTGCD website and at the District Office. A copy of the notice was also provided to the Hays County Clerk’s Office. The Hearing Notice was published in the Dripping Springs Century News and Wimberley View newspapers.

The Hays Trinity Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation 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.