



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

Thursday, November 2, 2023 at 5:00 PM
Hays County Extension Office (Meeting Room)
200 Stillwater Rd, Wimberley, 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 Comments section of the meeting or hearing. Any person participating must be recognized and identified by the Presiding Officer each time they speak. The District will accept written comments by 4pm, Wednesday, November 1, 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**

Public Comment (testimony on Public Hearing items will be taken during the hearing)

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

Public Hearing

- 4. Proposed amendments to District Rules – presentation by General Manager and Counsel
 - Public testimony

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

- 5. Adopt Amendments to District Rules and Accompanying Resolution & Order.....**Staff**
- 6. Adopt Resolution Ordering a *Fee & Settlement Schedule*.....**Staff**
- 7. Wet Rock Presentation on the Proposed Aqua Production Wells.....**Staff**
- 8. 2022 NOAV Action as needed.....**Staff**
- 9. Consider recommendation(s) regarding matters discussed in closed session, if any.

Closed Session

10. 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. Notice of a Public Hearing and Board Meeting was posted October 12 and 30, 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. Notice of the Public Hearing was also 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.

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