



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

December 7, 2023 - 5:00 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 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

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 that any item be removed from the consent agenda for Discussion and Possible Action as a separate item.

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

Individual Items

The following agenda items are for discussion and possible action.

- 4. Election of Board Officers
- 5. 2022 NOAV Action As Needed.....**Staff**
- 6. Consider and set dates for January and February 2024 Board Meetings.....**Staff**

Discussion Only

- 7. 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 Board Meeting was posted December 4, 2023 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 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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