



**NOTICE OF PUBLIC HEARINGS**  
**HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS**

Thursday, January 25, 2024 - 5:00 PM  
Sunset Canyon Baptist Church  
Multi-Purpose Room in the Family Life Center Bldg.  
4000 US-290 West, Dripping Springs, TX 78620

**PUBLIC HEARING AGENDA**

1. Call to Order
2. Public Hearing on Application for Operating Permit filed by Clancy Utility Holdings, LLC/Mirasol Springs
  - Presentation of Application by Applicant
  - Public Comments
  - Consideration of any requests for contested case hearing
  - If application is uncontested, board to consider and take action on permit application
  - If application is contested, adjourn public hearing and convene preliminary hearing
3. 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)  
*Application for Operating Permit filed by Clancy Utility Holdings, LLC/Mirasol Springs*
  - 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)
4. Adjournment

**PRELIMINARY HEARING AGENDA**

1. Call to Order
2. Preliminary Hearing on Application for Operating Permit filed by Clancy Utility Holdings, LLC/Mirasol Springs
  - Public Comments
  - Determination of standing of any protestants
  - Consider and take action on whether application is contested
  - Consider and take action on application if contested in accordance with District Rule 5.5.4
3. 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)  
*Application for Operating Permit filed by Clancy Utility Holdings, LLC/Mirasol Springs*
  - 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)
4. Adjournment

*Center Lake Business Park, 14101 Hwy 290 W. Bldg. 100, Ste. #212, Austin, Texas 78737*  
*P. O. Box 1648 Dripping Springs, TX 78620*  
*staff3@haysgroundwater.com | Phone: 512-858-9253 | [www.haysgroundwater.com](http://www.haysgroundwater.com)*

Registration for oral comments requires submitting a Public Participation Form before the meeting begins. Forms are available at the meeting and with the Agenda on [haysgroundwater.com](http://haysgroundwater.com). Properly registered speakers must limit comments to 5 minutes for all topics. Any person participating in the hearing must be recognized and identified by the Presiding Officer each time they speak. The District will accept requests for contested case hearings or written comment on the permit application until Friday, January 19, 2024. Requests for contested case hearings *must* be mailed via certified mail to PO Box 1648, Dripping Springs, TX 78620; see HTGCD Rule 5.5 for information on contesting. General written comments may be submitted by email to [staff3@haysgroundwater.com](mailto: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 available backup materials are posted at [www.haysgroundwater.com/AboutHTGCD/](http://www.haysgroundwater.com/AboutHTGCD/). The Hearing items are also available for review or copy at the District office.

**CERTIFICATE OF POSTING: Texas Government Code, Open Meetings, Section 551.054** The Notice of a Public Hearing and Permit Application was posted December 20, 2023 on the HTGCD website and at the District Office. Notice was also provided to the Hays County Clerk's Office and published in the December 20, 2023 issues of the Wimberley View and Dripping Springs Century News. Notice was also distributed to the District's email lists.

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