

Hays Trinity Groundwater
Conservation District,
Hays County, Texas

CenterLake Business Park: 14101 Hwy 290 W. Bldg.100, Ste. #212,
Austin, Texas 78737
Mail: P. O. Box 1648; Dripping Springs, TX 78620
E-mail: manager@haysgroundwater.com
Phone: 512-858-9253
Fax: 512-858-2384 website: haysgroundwater.com

Notice of Open Meeting of the Hays Trinity Groundwater Conservation District and GMA #9

Monday, November 30, 2009

Time: 10:00am

Place: Upper Guadalupe River Authority Auditorium

Located at: 125 Lehmann Dr. Kerrville, Texas

Groundwater Management Area # 9 Joint Planning Meeting

Monday, November 30, 2009 10:00 a.m.

Notice is given that one or more members of the Board of Directors and/or their designated representatives and/or Staff of the Hays Trinity Groundwater Conservation District will attend a meeting of Groundwater Conservation Districts which are located within the State of Texas Groundwater Management Area #9 for purposes of discussing and/or conducting joint planning in compliance with the requirements of HB 1763, which was passed during the 2005 Texas Legislative Session. This meeting will be held at the **Upper Guadalupe River Authority Auditorium, located at 125 Lehmann Dr. Kerrville, Texas** on **Monday, November 30, 2009 at 10:00 a.m.** for the following purposes:

Agenda

1. Call to Order.
2. Introduction of Member District Representatives and other meeting attendees.
3. Public Comment
4. Discussion and possible action to clarify language on GMA 9 RESOLUTION # 082908-01. The clarification under consideration is that the DFCs approved by GMA 9 under the above referenced Resolution for the Ellenburger, Hickory, and Marble Falls aquifers were intended to apply only to Blanco County and, since there are no known wells producing groundwater from those aquifers in the rest of GMA 9, that these three aquifers are considered by GMA 9 to be not relevant at this time for areas of GMA 9 outside of Blanco County and consequently do not require the designation of any DFCs by GMA 9 or the development of MAG quantities by the TWDB.
5. Recess Meeting to prepare and print Minutes of this meeting.
6. Return to Open Meeting following the Recess
7. Discussion and possible action on the Minutes of the November 2, 2009 GMA 9 Meeting, the Minutes of this meeting and, if approved, followed immediately by Adjournment.

Dana Carmean

Co-General Manager, Hays Trinity Groundwater Conservation District

The Board of Directors of the Hays Trinity Conservation District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meetings Act, Chapter 551, Government Code. No final action or decision will be made in Executive Session. 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.

This notice has been posted on a bulletin board at a place convenient to the public in the Hays County Courthouse and outside the main entrance to the District offices not less than three (3) days prior to the scheduled meeting in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.

Posted by: Cathy Balch