



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

August 6, 2026, 5:00 PM
Wimberley Community Center
14068 Ranch Rd 12
Wimberley, Texas 78676

Oral public comment will be taken at the Meeting and during any Hearing. Registration for oral Public Comment requires submitting a Public Participation Form before the meeting begins. Forms are available at the meeting and with the Agenda on haysgroundwater.com. Properly registered speakers must limit Public Comments to 5 minutes for all topics. The Board may, by majority vote, reduce public comments to shorter than 5 minutes if necessary. Any person participating in the meeting or hearing must be recognized and identified by the Presiding Officer each time they speak. The District will accept written comments until 4:00 p.m. the business day before the meeting. Written comments may be submitted by email to GM@haysgroundwater.com or by mail to PO Box 1648, Dripping Springs, TX 78620. District Office contact information is also listed at the bottom of this page for any questions.

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/About. The Hearing items are available for review or copy at the District office.

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**.

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 June 2026 – July 2026 Bank Reconciliations & Monthly Invoices
2. Approval of June 2026 - July 2026 Financial Reports and Q2 Investment Report
3. Approval of June 2026 Board Meeting and Hearing Minutes

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

4. Consider Changes to Drought Stage (standing item)
5. Approve entering into a contract with Spheros Environmental Group Parent Inc. to implement projects outlined in the TWDB Groundwater Science, Research, and Data Collection Grant and authorize the General Manager to execute contract.
6. Nomination for HTGCD Appointment to the City of Dripping Springs Utility Commission

Center Lake Business Park, 14101 Hwy 290 W. Building 600, Austin, Texas 78737
Mail: P. O. Box 1648 Dripping Springs, TX 78620
GM@haysgroundwater.com | Phone: 512-858-9253 | www.haysgroundwater.com

7. Authorize General Manager to sign *Contract for Election Services and Joint Election Agreement* with Hays County
8. Adopt Order 236: Ordering 2026 Election of Directors for Districts 2, 3 and 4
9. Resolution & Order to Adopt Amendments to District Rules
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)
 - *Aqua Texas, Inc. v. Hays Trinity Groundwater Conservation District* (W.D. Tex. Dec. 29, 2023)
 - Application of Clancy Utility Holdings, LLC (Mirasol) (State Office of Administrative Hearings Apr. 1, 2023)
 - *Hays Trinity Groundwater Conservation District v. Dripping Springs Water Supply Corp.* (22nd Hays County, Feb. 13, 2025)
 - 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)
11. Consider recommendation(s) regarding matters discussed in closed session, if any.

Future Agenda Items

Adjournment

CERTIFICATE OF POSTING: Texas Government Code, Open Meetings, Section 551.054. Notice of a Board Meeting was posted July 31, 2026 on the HTGCD website and at the District Office. Notice was also provided to the Hays County Clerk.

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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