

**PUBLIC NOTICE OF RULE MAKING HEARING AND REGULAR BOARD MEETING WITH PUBLIC HEARING**  
**COMAL TRINITY GROUNDWATER CONSERVATION DISTRICT**  
9850 FM 311 Spring Branch, Tx 78070  
(Curtis W. Bremer Emergency Services and Training Building)  
**BEGINNING AT 6:00 PM on February 19, 2018**

1. Call to order.
2. Declare a quorum.
3. Public comments.
4. Rulemaking hearing pursuant to Texas Water Code chapter 36.101 granting the general rule making authority of the Comal Trinity GCD

a) The purpose of the hearing is for the Board of Directors to consider public comments on proposed District Rules:

Chapter 4. Definition of Terms;

Chapter 5. Well Registration and Drilling Authorization – establishes requirements for the registration of existing non-exempt wells and outlines the process of obtaining a drilling authorization for new wells;

Chapter 6. Well Construction, Completion, and Equipment Standards – requirements for the construction, completion, and equipping of new wells, wells to be altered, and well plugging;

Chapter 7. Well Spacing Requirements – spacing requirements for new wells;

Chapter 8. Procedural Rules - procedural rules for various public hearings and contested case hearings;

Chapter 9. Enforcement – notice of violation process and penalty schedule;

Chapter 12. Fee Schedule – amends Chapter 12 to include fees associated with drilling authorizations;

Chapter 13. Variance for Alternative Procedures – provides outline for variance requests.

b) Interested parties may provide public comment either orally or in writing on the proposed rules to the District Board. Following the rulemaking hearing, the District Board may discuss and take appropriate action on approval and implementation of the proposed rules.

5. Discuss and Consider Action on Proposed District Rules;
6. Public Hearing on District Management Plan;
7. Discuss and Consider Action on District Management Plan;
8. Discuss and Adopt minutes from prior meeting(s);
9. Discuss and Consider Monthly District financials;
10. Manager's Report
  - a) GMA activity
11. Correspondence
12. Discussion and action regarding meeting date and agenda items for next meeting and adjourn.

The Comal 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 Representative at 830.885.2130 at least 24 hours in advance if accommodation is needed.

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys, Section 551.072 - deliberating about real property, Section 551.073 - deliberating about gifts and donations, Section 551.074 -deliberating about personnel matters and Section 551.076 – deliberating about security devices to discuss matters as Executive Session matters in this agenda.

This Agenda is posted as required under Tex. Gov. Code Section 551.041. I, H.L. Saur, General Manager, hereby certify that I posted this Agenda and Public Notice of this meeting on the Comal Trinity Groundwater Conservation District's website at 1 ~~a.m.~~ <sup>(p.m.)</sup> on Feb. 15, 2018, which is at least 72 hours before the scheduled time of the meeting.



H.L. Saur, General Manager

**Comal Trinity GCD**  
**Summary Balance Sheet**  
As of January 31, 2018

---

	<u>Jan 31, 18</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	155,787.75
Other Current Assets	21,698.53
<b>Total Current Assets</b>	<u>177,486.28</u>
<b>TOTAL ASSETS</b>	<u><b>177,486.28</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	<u>177,486.28</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>177,486.28</b></u>

**Comal Trinity GCD**  
**Profit & Loss**  
January 2018

	<u>Jan 18</u>
<b>Income</b>	
CTGCD Income	
Production	28,455.41
<b>Total CTGCD Income</b>	<u>28,455.41</u>
<b>Total Income</b>	28,455.41
<b>Expense</b>	
CTGCD Operating Expense	
Administrative Services	4,500.00
Mileage	441.56
Office Supplies	108.24
Postage and Delivery	11.52
Public Notices	293.50
Telephone and Internet	111.30
<b>Total CTGCD Operating Expense</b>	<u>5,466.12</u>
<b>Total Expense</b>	<u>5,466.12</u>
<b>Net Income</b>	<u><u>22,989.29</u></u>