

AGENDA
COMAL TRINITY GROUNDWATER CONSERVATION DISTRICT
Monday March 13, 2023, 6:00 p.m.
9850 FM 311 Spring Branch, Texas 78070
(Curtis W. Bremer Emergency Services #4 Building 6)

NOTICE is hereby given that the Comal Trinity Groundwater Conservation District (CTGCD) Board of Directors will hold a Special Meeting to conduct a public hearing for the purpose of considering and adopting the Comal Trinity Groundwater Conservations District Groundwater Management Plan on Monday, March 13, 2023, 6:00 p.m. This meeting is open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice and the final plan is hereby posted, providing time, place, date, and agenda thereof.

Action Agenda:

1. Call to order;
2. Declare a quorum;
3. Pledge of Allegiance;
4. Introductions;

Workshop Agenda:

1. Public comments: Each persons' comments will be limited to three (3) minutes. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item not on the published agenda will only be heard by the Board of Directors and, no formal action, discussion, deliberation nor comment will be made by the Board of Directors;
2. Discussion by CTGCD Staff and Board members on items of community interest;

Action Agenda Continued:

5. Public Hearing on the Comal Trinity Groundwater Conservation District's Groundwater Management Plan (Draft Plan may be reviewed at <https://www.comaltrinitygcd.com/management-plan>);
6. Discuss and Consider the adoption of the Comal Trinity Groundwater Conservation District Groundwater Management Plan and submission of the adopted plan to the Texas Water Development Board for approval;
7. Discuss and Consider adoption of the Comal Trinity Groundwater Conservation District Resolution 20230313-01, "Adoption of Comal Trinity Groundwater Conservation District Groundwater Management Plan".
8. 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 , hereby certify that I posted this Agenda and Public Notice of this meeting on the Comal Trinity Groundwater Conservation District's website at 3:00 p.m. on March 8, 2022 which is at least 72 hours before the scheduled time of the meeting.

H.L. Saur, General Manager


