

**Southwestern Travis County**  
**Groundwater Conservation District**

PO Box 340595, Austin, TX 78734

Phone: 512-537-4415

[swtcgcd.org](http://swtcgcd.org)

**Called Board Meeting**

**Thursday, February 8, 2018 - 1:30 pm**

Notice is given that a Called Meeting of the Temporary Board of Directors of the Southwestern Travis County Groundwater Conservation District (SWTCGCD) will be held at the **Bee Cave City Hall – 4000 Galleria Parkway, Bee Cave, TX 78738 on Thursday, February 8, 2018 at 1:30 pm.**

Agenda items follow and may be taken in any order at the discretion of the Board.

1. Call meeting to Order
2. Introductions and Board Roll Call
3. Public Comments

This is an opportunity for citizens to address the Board regarding a matter that is not on the agenda. Comments on agenda items must be made when the agenda item is addressed by the Board. There is a three-minute time limit on individual citizen comments. Up to five minutes of speaking time may be given to a person speaking on behalf of a group of five or more citizens.

4. Consider approval of minutes from the Board Meeting conducted on January 31, 2018
5. Discuss the May 2018 election process and take action as necessary to put confirmation of creation of the SWTCGCD on the election ballot.
6. Discuss and take action as necessary on the requirements for compliance with election laws and the need for legal council in preparation for the May election
7. Identify and discuss the applicants for elected Director positions
8. Discuss bonding and insurance for Directors
9. Discuss and take action as necessary regarding the logistics for SWTCGCD operations
  - a. Monitoring PO Box and answering telephone
  - b. Maintenance and management of the SWTCGCD website
  - c. District email address: [swtcgcd@gmail.com](mailto:swtcgcd@gmail.com)
  - d. Office location and hours of operation

- e. Necessary staff support from Travis County
  - f. Potential sources of revenue
  - g. Establishing a SWTCGCD bank account
10. Discuss previously compiled information on groundwater wells in the SWTCGCD and estimated revenue for SWTCGCD operations
    - a. Previous evaluation of groundwater wells is the SWTCGCD (existing and projected)
    - b. Projected annual revenue for the SWTCGCD, discuss future presentation
  11. Discuss outreach and education opportunities
  12. Discuss future agenda items
  13. Discuss and take action to establish future meeting dates

Adjournment