

NOTICE OF MEETING
OF THE
SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT

At the
Bee Cave School House
13333-A Highway 71 West
Bee Cave, Texas 78738
(the Bee Cave Schoolhouse is located adjacent to Lake Travis Fire and Rescue Station 603)

Friday, February 16, 2018 at 10:00 am

AVISO DE REUNIÓN
DE el
DISTRITO DE CONSERVACIÓN DE AGUA SUBTERRÁNEA DE SOUTHWESTERN TRAVIS COUNTY
en el

Bee Cave School House
13333-A Highway 71 West
Bee Cave, Texas 78738

El viernes, 16 de febrero de 2018 en 10:00 de la am

Public Meeting

1. **Call to order, declare meeting open to the public, and take roll.**
2. **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. Board members may not respond to questions asked during the Public Comment portion of the meeting.

3. **Minutes of the February 8, 2018 and February 16, 2018 meetings will be considered at the Board Meeting on Tuesday, February 20, 2018.**
4. **Discuss, consider and act on employment agreement with legal counsel to provide legal services to District.**
5. **Discuss, consider, and act on Order Calling Election to Confirm Creation of Southwestern Travis County Groundwater Conservation District and Election of Initial Directors' Election (Discutir, considerar, y tome medidas en una Orden Convocando Elección para Confirmar Creación de Distrito de Conservación de Agua subterránea de Southwestern Travis County e Eleccion para Directores Iniciales).**

6. Discuss, consider and act on Resolutions Adopting Voting Systems for Election to Confirm Creation of Southwestern Travis County Groundwater Conservation District and Election of Initial Directors (Discutir, considerar, y tome medidas en Resoluciones que Adoptan Sistemas de Votación para Elección para Confirmar Creación de Distrito de Conservación de Agua subterránea del Southwestern Travis County e Eleccion para Directores Iniciales).
7. Discuss, consider, and act on Election Services Agreements between the District and Travis County (Discutir, Considerar, y tome medidas en Acuerdos de Servicio de Elección entre el Distrito y los Condados de Travis).
8. Discuss, consider and act on Resolution Authorizing President and Secretary to Execute Election Documents (Discutir, Considerar, y tome medidas en una Resolución que Autoriza al Presidente y Secretario para Ejecutar Documentos de Elección).
9. Discuss, consider, and act on public education efforts regarding Election to Confirm Creation of Southwestern Travis County Groundwater Conservation District and Election of Initial Directors (Discutir, Considerar, y tome medidas en esfuerzos de educación públicos en cuanto a la Elección para Confirmar la Creación de Distrito de Conservación de Agua subterránea del Southwestern Travis County e Eleccion para Directores Iniciales).
10. Discussion/possible action on any necessary items related to Election to Confirm Creation of Southwestern Travis County Groundwater Conservation District and Election of Initial Directors (Discisión / acción Posible en cualquier artículo necesario relacionado con Elección para Confirmar Creación de Distrito de Conservación de Agua subterránea del Southwestern Travis County e Eleccion para Directores Iniciales).
11. Discuss, consider, and act on application for a Federal Employer Identification Number.
12. Discuss, consider and act on appointment of public information officer.
13. The next meeting of Board of Directors is Tuesday, February 20th at 1:30 pm. The meeting location is planned for the Bee Cave School House, 13333-A Highway 71 West, Bee Cave, Texas 78738
14. Discuss, consider, and act on new business for next meeting agenda.
15. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (512) 322-5829 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Brush Country Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.