

**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)

Wednesday, January 9, 2019 at 9:30 am

## Public Meeting Agenda

1. **Call to order, declare meeting open to the public, and take roll.**
2. **Executive Session – the Board will go into Executive Session to discuss Board Officers for calendar year 2019**
3. **Discuss, consider and take action on Board Officers for calendar year 2019**
4. **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.

5. **Discuss, consider and take action on previous meeting minutes**
  - a. December 12, 2018
6. **Committee Reports**
  - a. Finance (Director Buddin)
  - b. Legislative (Director Davis)
  - c. Science-Outreach (Director Hennings) including upcoming GMA-9 meeting
7. **Discuss, consider, and act on scientific data collection, outreach and education.**
  - a. Southwest Travis County Hydrogeologic Study by Travis County and BSEACD
  - b. Discussions with other GCDs and related entities (e.g., Hayes Trinity GCD, Barton Springs Edwards Aquifer Conservation District)

- c. Consistent Outreach message for public events, HOA meetings, City Council Meetings, etc.
- 8. **Discuss, consider and act on information from Travis County staff on their funding support, staff support, and county budget requests.**
- 9. **Discuss, consider and act on public outreach, branding the SWTCGCD, preparing a logo and related matters.**
- 10. **Discuss, consider, and act on requests for additional funding or donations, fund raising.**
- 11. **Discuss, consider, and act on a SWTCGCD Travel Policy.**
- 12. **Discuss, consider, and act on a SWTCGCD Document Retention Policy.**
- 13. **Discuss, consider, and act on a SWTCGCD Board Training.**
- 14. **Discuss, consider and act on obtaining a sales tax exemption.**
- 15. **Discuss, consider and act on the SWTCGCD website and email addresses.**
- 16. **Discuss and establish agenda items for the next meeting agenda.**
- 17. **Discuss, consider, and act on setting the date, time and location for the next Board meeting. The 2<sup>nd</sup> Wednesday date would be February 13<sup>th</sup>, 2019.**
- 18. **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 Southwestern Travis County 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.