



**NOTICE OF OPEN MEETING
SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

Regular Monthly Meeting
Thursday June 12, 2025, at 9:30 AM
8656 W Highway 71, Building A, Suite 224, Austin, Texas 78735

To access the meeting by phone, call 1-346-248-7799 (Toll Free) and use Meeting ID 371 327 2679. The meeting can also be accessed by computer audio and video at <https://zoom.us/j/3713272679> using the same Meeting ID.

MEETING AGENDA

1. Call to order, declare meeting open to the public, take roll and declare quorum status.

2. Announcements.

3. Public comments.

This is an opportunity for the public to address the Board regarding matters not listed on the agenda. Comments on agenda items must be made when those items are considered. Individual comments are limited to three minutes. A spokesperson for a group of five or more may be allotted up to five minutes. Board members will not respond to questions during this portion of the meeting.

4. Discussion and possible action to approve meeting minutes.

a. May 14, 2025 Regular Board Meeting

5. Public hearing on Operating Permit Application – Archangel Catholic School of Austin.

Continue public hearing on the application submitted by Archangel Catholic School of Austin for an operating permit to withdraw up to 9.85 million gallons (30.23 acre-feet) of groundwater annually from a Lower Trinity Aquifer well located at 3000 Barton Creek Blvd., Austin, TX 78735. The proposed use of the water is for irrigation at the same location.

6. Discussion and possible action on Operating Permit Application – Archangel Catholic School of Austin.

The Board may convene in executive session under Texas Government Code §551.071 (Consultation with Attorney) to discuss this matter. No final action will be taken in executive session; the Board will reconvene in open session before taking any action.

7. Public hearing on proposed District Management Plan.

Conduct a public hearing to receive input on the proposed management plan.

8. Discussion and possible action on adoption of proposed District Management Plan. (GM Cockrell)

Consider adoption of the proposed Management Plan, including possible action on a resolution to adopt the plan.

9. Receive update, discuss, and consider possible action on electronic payment processing services. (Finance Committee, GM Cockrell)

Consider approval of a master service agreement with the recommended vendor, Govolution LLC, to begin implementation of online payments.

10. Receive update, discuss, and consider possible action on Hamilton Pool Management Zone stakeholder engagement and related meetings.

11. Receive update, discuss, and consider possible action on GMA 9 joint planning process, including potential Desired Future Conditions (DFCs) for initial modeling scenarios. (GM Cockrell)

12. Receive update and discuss preliminary draft amendments to District Rules.

The Board will review and discuss the draft amendments; no action will be taken at this meeting. A public hearing will be held at a future meeting prior to any consideration of adoption.

13. Receive update, discuss, and consider possible action on the implementation and enforcement of District Rules. (GM Cockrell)

14. Receive update, discuss, and consider possible action on ongoing contested case hearings. (GM Cockrell, General Counsel)

- a. Clancy Utility Holdings, LLC
- b. JPD Backyard Finance, LLC
- c. The Board may convene in executive session under Texas Government Code §551.071 (Consultation with Attorney) to discuss this matter. No final action will be taken in executive session; the Board will reconvene in open session before taking any action.

15. Receive update, discuss, and consider possible action on proposed new wells requesting Board authorization to reduce required property line setbacks. (GM Cockrell)

16. Receive update, discuss, and consider possible action on the District's current drought stage status. (GM Cockrell)

17. Discussion and possible action on forming an Administrative Subcommittee of the Board. (President Scadden, Director Huber)

18. Receive, discuss, and possibly act on Board Committee Reports.

- a. Finance – Directors Scadden, Urie, Van Ackeren
- b. Legislative – Director Davis
- c. Science – Directors Leva and Phillips
- d. Outreach – TBD
- e. Rules – Directors Davis, Huber, and Scadden

19. Receive update, discuss, and consider possible action on FY 2025 Interlocal Cooperation Agreement with Travis County. (GM Cockrell)

20. General Manager's Report. (GM Cockrell)

- a. Summary of permit applications, registrations, and related inquiries
- b. Regulatory updates from TWDB, TCEQ, GMAs, and other agencies
- c. Groundwater science and monitoring program updates
- d. Other informational items of Board interest (no action required)

21. Discussion on potential agenda items for future meetings.

22. Discussion and possible action to set the date, time, and location of the next Board Meeting.

- a. Regular July Meeting – Wednesday, July 9, 2025, at 9:30 AM at the District office

23. Adjournment.

The agenda schedule above is an estimate of the order of items and may be modified at the discretion of the Board's presiding officer. At any time during the meeting, and in accordance with the Texas Open Meetings Act (Chapter 551, Texas Government Code) the Southwestern Travis County Groundwater Conservation District Board of Directors may enter executive session to discuss any listed agenda item or other authorized matters, including: attorney-client consultation (§551.071); real property deliberation (§551.072); prospective gifts (§551.073); personnel matters (§551.074); and security devices (§551.076). Any topic discussed in executive session may be acted upon in open session if properly posted in the agenda.

GUIDELINES FOR PARTICIPATION SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD MEETING

June 12, 2025

Members of the public wishing to make comments during the meeting will be provided an opportunity to do so in person at the meeting or by participating in the video conference. The Board President will call on members of the public who wish to speak during the public comment period of the meeting or during the discussion of specific agenda items. Members of the public that wish to speak during the meeting are requested to notify SWTCGCD General Manager Lane Cockrell (generalmanager@swtcgcd.org) by noon on the day before the meeting to help facilitate meeting logistics. This meeting will be recorded, and the audio recording will be available upon request to Mr. Cockrell after the meeting.

You may join the SWTCGCD Board meeting remotely as follows:

Time:

June 12, 2025, 09:20 AM Central Time (US and Canada) – this early access time is to provide meeting participants an opportunity to get logged in. The formal meeting will be called to order at 9:30 AM.

Call-In Details:

To join the meeting from your computer, use the link and Meeting ID below:

<https://zoom.us/j/3713272679>

Meeting ID: **371 327 2679**

To join the meeting from your phone, dial the number below and follow the prompts:

Dial: 1-346-248-7799 (Toll Free)

Meeting ID: **371 327 2679** (You will be directed to add the # symbol after the Meeting ID.)

Note: You may be prompted to use a PIN in addition to the Meeting ID with the traditional call-in number.

Please press # when instructed to bypass this prompt.