



MEETING MINUTES

SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

Special Meeting

Wednesday, April 22, 2026, at 6:00 PM

A quorum of the Southwestern Travis County Groundwater Conservation District Board of Directors held a special board meeting on Wednesday, April 22, 2026, at 6:00 p.m. at the Bee Cave City Hall at 4000 Galleria Parkway, Bee Cave, Texas 78738. The meeting was open to the public.

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

President Scadden called the public meeting to order at 6:00 p.m. on Wednesday, April 22, 2026. Five directors were present at the meeting constituting a quorum, including President Scadden, Director Davis, Director Leva, Director Phillips, and Director Van Ackeren. Also present were General Manager Lane Cockrell, District Regulatory Compliance Specialist Virginia Smith, District Administrative and Hydrogeology Assistant Barbara Reyes, District General Counsel Cole Ruiz and Stephen Malish with Lloyd Gosselink, Casey Cooper with Terrill & Waldrop, Vito Trupiano, Kaveh Khorzad, Kendrick Yeh, Daryl Benkendorfer, Michael Smith, Tana Wiest, Pam Spencer, Tom Clary, Stephen Stappenbeck, Gil Yetter, Sandra Bartosh, Robert Watson, J Germenis, Jim Ashley, Peggy Watson, Danny Miller, and Jamie Madison.

2. **Announcements**

No announcements were presented under this agenda item.

3. **Public Comments**

No public comments were presented under this agenda item.

4. **Public Hearings on Applications for Operating Permit**

President Scadden called a public hearing to order at 6:13 p.m. on the following operating permit applications:

- a. **OP III ATX Ledgestone II, LP** – Request for authorization to withdraw up to 2.81 million gallons (8.62 acre-feet) per year from a well located at 8921 W. U.S. Hwy 290, Austin, TX 78736 (Longitude: -97.921444; Latitude: 30.229222), for landscape irrigation at the same property.
- b. **OP III ATX Ledgestone I, LP** – Request for authorization to withdraw up to 2.98 million gallons (9.15 acre-feet) per year from a well located at 9021 W. U.S. Hwy 290, Austin, TX 78736 (Longitude: -97.923969; Latitude: 30.228822), for landscape irrigation at the same property.
- c. **OP III ATX Ledgestone I TH, LP** – Request for authorization to withdraw up to 2.64 million gallons (8.10 acre-feet) per year from a well located at 9021 W. U.S. Hwy 290, Austin, TX

78736 (Longitude: -97.926781; Latitude: 30.228147), for landscape irrigation at the same property.

President Scadden stated that the hearing had been properly noticed in accordance with the Texas Open Meetings Act and District Rules, and provided an overview of hearing procedures for those in attendance.

President Scadden proposed consolidating the three applications into a single hearing due to their common ownership and similar characteristics. Casey Cooper, representing the applicants, stated that the applicants had no objections to consolidating the three applications into a single hearing.

President Scadden swore in General Manager Cockrell, Casey Cooper, Vito Trupiano, Kaveh Khorzad, and Kendrick Yeh to present testimony. Casey Cooper, Vito Trupiano, Kaveh Khorzad, and Kendrick Yeh presented testimony on behalf of the applicants. General Manager Cockrell presented testimony regarding the applications, staff's evaluations, findings, recommendations, and draft permits.

The Board received public comments from Gil Yetter, Sandra Bartosh, Tom Clary, Stephen Stappenbeck, Pam Spencer, Tana Wiest, and J. Germenis.

President Scadden adjourned the public hearing at 7:52 p.m. for a temporary break and reconvened it at 7:58 p.m. A quorum remained present, including President Scadden, Director Davis, Director Leva, Director Phillips, and Director Van Ackeren.

At 8:10 p.m., President Scadden continued the public hearing to a future date and reconvened the open meeting. A quorum remained present, including President Scadden, Director Davis, Director Leva, Director Phillips, and Director Van Ackeren.

5. Discussion and Possible Action on Applications for Operating Permit

President Scadden moved to postpone consideration of the three LedgeStone operating permit applications until the Board's next meeting on May 21, 2026. Motion seconded by Director Phillips. Motion carried 5 Ayes – 0 Nays – 1 Absent.

6. Future Board Meetings and Agenda Items

No action was taken under this agenda item

7. Adjournment

Director Davis moved to adjourn the open meeting at 8:15 p.m. Motion seconded by Director Van Ackeren. Motion carried 5 Ayes – 0 Nays – 1 Absent.

PASSED, APPROVED, AND ADOPTED THIS THE 18th day of June, 2026.


Michael Leva, Secretary