



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

*Regular Monthly Meeting*  
Thursday, May 21, 2026, 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. Consent Agenda**

The following agenda items may be approved with a single motion. Any Director may request that an item be removed from the consent agenda for discussion and possible action as a separate item.

- a. Approve Minutes of April 16, 2026 Regular Board Meeting
- b. Approve April 2026 Financial Report
- c. Approve Payment of Outstanding Invoices

**5. Public Hearings**

The Board will conduct public hearings to receive comments on the following items.

- a. Proposed Amended Budget for Fiscal Year 2026

**6. Discussion and Possible Action**

The Board may discuss and take action on the following items.

- a. Proposed Amended Budget for Fiscal Year 2026 (General Manager)
- b. Update on District Drought Stage and Conditions (General Manager)
- c. Requests for Reduced Setbacks or Spacing for Proposed New Wells (General Manager)
- d. Authorization to develop a work order for the District's hydrogeologic consultant, INTERA, to evaluate potential impacts of proposed groundwater production associated with operating permit applications (General Manager)

- e. District Priorities for 90<sup>th</sup> Legislative Session (General Manager)
- f. Update on Board vacancy (Board Search Committee)
- g. Update on Groundwater Management Area 9 (GMA 9) Joint Planning Process, including proposed Desired Future Conditions (DFCs), potential non-relevant aquifer designations, and other considerations under §36.108, Texas Water Code (General Manager)
- h. Update on Interlocal Cooperation Agreement with Travis County (General Manager)
- i. Update on Clancy Utility Holdings, LLC Contested Case Hearing (General Manager, General Counsel)

**7. Board Committee Reports**

- a. Finance and Administrative (Directors Scadden, Leva, and Van Ackeren)
- b. Legislative (Director Davis)
- c. Science (Directors Leva and Phillips)
- d. Outreach (TBD)
- e. Rules (Directors Davis and Scadden)
- f. Search (Directors Davis, Phillips, and Van Ackeren)

**8. General Manager's Report**

- a. Permit Applications and Well Registrations
- b. Groundwater Science and Monitoring Program
- c. Public Outreach and Education
- d. Other Informational Items of Board Interest

**9. Future Board Meetings and Agenda Items**

- a. Regular June Meeting – Thursday, June 18, 2026, at 9:30 AM at the District office
- b. Public hearing on GMA 9 proposed DFCs

**10. 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 PUBLIC PARTICIPATION**  
**Southwestern Travis County Groundwater Conservation District**  
**Board of Directors Regular Meeting**

**Date:** Thursday, May 21, 2026

**Time:** 9:30 AM

**Location:** 8656 W Highway 71, Building A, Suite 224, Austin, Texas 78735

Members of the public may provide comments in person or via video conference. The Board President will recognize speakers during the public comment period and as relevant agenda items are considered.

To facilitate meeting logistics, individuals wishing to speak are requested to notify District staff at [admin@swtcgcd.org](mailto:admin@swtcgcd.org) by noon on the day before the meeting.

This meeting will be recorded, and the audio recording will be available upon request following the meeting.

**Remote Participation (Zoom):**

Participants may log in beginning at **9:20 AM** (CST). The meeting will be called to order at **9:30 AM**.

**Join by computer:**

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

**Meeting ID:** 371 327 2679

**Join by phone:**

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

**Meeting ID:** 371 327 2679 (press # when prompted)

*If prompted for a PIN, press # to bypass.*