



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

Regular Monthly Meeting
Thursday, August 20, 2026, at 9:30 AM
8656 W Highway 71, Building A, Suite 224, Austin, Texas 78735

To participate by telephone, call 1-346-248-7799 and enter Meeting ID 371 327 2679. The meeting may also be accessed by computer audio and video at <https://zoom.us/j/3713272679> using Meeting ID 371 327 2679.

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 separate discussion and possible action.

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

5. Discussion and Possible Action

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

- a. Update on Board Vacancy (Board Search Committee)
- b. Requests for Reduced Setbacks or Spacing for Proposed New Wells (General Manager)
- c. Update on District Drought Stage and Conditions (General Manager)
- d. Financial Audit Results for Fiscal Year 2025 and Acceptance of Final Audit Report (General Manager)
- e. Request for Qualifications (RFQ) for Financial Auditing Services (General Manager)
- f. Preliminary Draft Budget for Fiscal Year 2027 (General Manager)
No action will be taken on the preliminary budget. A public hearing will be held at a future meeting before the Board considers adoption of a proposed Fiscal Year 2027 budget.
- g. Retirement Account Options for District Employees (General Manager)

- h. District Priorities for 90th Legislative Session (General Manager)
- i. Update on Interlocal Cooperation Agreement with Travis County (General Manager)
- j. Update on Clancy Utility Holdings, LLC Contested Case Hearing (General Manager, General Counsel)

6. Board Committee Reports

- a. Finance and Administrative (Directors Scadden and Leva)
- b. Legislative (Director Davis)
- c. Science (Directors Leva and Phillips)
- d. Rules (Directors Davis and Scadden)
- e. Search (Directors Davis and Phillips)

7. 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

8. Future Board Meetings and Agenda Items

- a. Regular September Meeting – Thursday, September 17, 2026, at 9:30 AM at the District office
- b. Permit Hearing
 - i. William C. Morgan (Lake Travis Christian Academy)

9. 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 Board 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). The Board will reconvene in open session before taking any final action on a matter considered in executive session.

GUIDELINES FOR PUBLIC PARTICIPATION

Southwestern Travis County Groundwater Conservation District Board of Directors Regular Meeting

Date: Thursday, August 20, 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 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.