

# **NOTICE OF OPEN MEETING OF THE BOARD OF DIRECTORS**

**OF THE**  
**SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT**

**At the**  
**Bee Cave Schoolhouse**  
**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 8<sup>th</sup>, 2020 at 10:00 am**

## **Meeting Agenda**

- 1. Call to order, declare meeting open to the public, and take roll.**
- 2. 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.

- 3. Discuss, consider, and possibly act on approving the previous meeting minutes.**
  - a. December 4, 2019**
- 4. Receive, discuss and take action as necessary for Board Committee Reports.**
  - a. Finance (Director Urie)
  - b. Legislative (Director Davis)
  - c. Science-Outreach (Directors Hennings/Dower)
  - d. Groundwater Management Plan Committee (Scadden/Davis)
  - e. Nominating Committee for Board Vacancy
- 5. Discuss, consider, and possibly act on having a booth at the HCA Hill Country Living Festival + Rainwater Revival on April 4, 2020. (Director Hennings)**
- 6. Discuss, consider, and possibly act on SWTCGCD budgeting activities, Travis County funding and the ILAs with Travis County. (Director Scadden)**

- 7. Discuss, consider, and possibly act on By-laws for the SWTCGCD. (Director Scadden/Kodi Sawin)**
- 8. Discuss, consider, and possibly act on the draft Management Plan, including but not limited to, concepts for guiding principles and intended approaches in developing the initial SWTCGCD Management Plan.**
- 9. Discuss and possibly establish agenda items for the next Board meeting.**
- 10. Discuss, consider, and possibly act on setting the date, time, and location for the next Board meeting. The 2<sup>nd</sup> Wednesday date would be February 12<sup>th</sup>, 2020.**
- 11. 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.