

NOTICE OF MEETING
OF THE
SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT

At the
Bee Cave School House
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, April 10, 2019 at 10:00 am

Public 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 take action on previous meeting minutes**
 - a. March 13, 2019
- 4. Committee Reports**
 - a. Finance (Director Urie)
 - b. Legislative (Directors Davis/Scadden)
 - c. Science-Outreach (Directors Hennings/Scadden)
- 5. Discuss, consider, and act on SWTCGCD budgeting activities including support from Travis County and the BSEACD. (Director Scadden)**
- 6. Discuss, consider, and act on legal representation for the SWTCGCD. (Director Scadden)**
- 7. Discuss, consider, and act on expanding the Finance Committee. (Director Scadden)**
- 8. Discuss, consider, and act on a SWTCGCD Document Retention Policy. (Director O'Malia)**
- 9. Discuss, consider, and act on SWTCGCD Talking Points document. (Director Dower)**

- 10. Discuss, consider, and act on providing computer software for the Board Secretary and other Directors. Also review and act on purchasing archiving service(s) from GoDaddy. (Directors Dower/ Scadden)**
- 11. Discuss and establish agenda items for the next meeting agenda.**
- 12. Discuss, consider, and act on setting the date, time and location for the next Board meeting. The 2nd Wednesday date would be May 8th, 2019.**
- 13. 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.