

NOTICE OF OPEN MEETING

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)

Friday, November 15th, 2019 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. October 9, 2019**
- 4. Discuss, consider, and possibly act on matters related to the statutorily required canvass of the votes received in the November 5, 2019 election to Confirm Creation of the SWTCGCD and to Elect the Initial Board of Directors, including approval of the Canvassing Record and issuance of Certificates of Election to the initial directors. (Director Scadden)**
- 5. Discuss, consider, and possibly act on matters related to implementing the outcome of the November 5, 2019 election, including receiving the mandatory Sworn Statements from the initial directors, administering Oaths of Office by the initial directors, and approving the payment of performance bonds executed by and for each initial director. (Director Scadden)**
- 6. Discuss, consider, and possibly act on the ratification of all prior acts and decisions of the previous Temporary Board of Directors. (Director Scadden)**
- 7. Discuss, consider, and possibly act on the determination of the terms of office for the Initial Directors. (Director Scadden)**
- 8. Discuss the vacancy on the Initial Board of Directors. (Director Scadden)**

9. Receive and discuss Board Committee Reports.

- a. Finance (Director Urie)
- b. Legislative (Director Davis)
- c. Science-Outreach (Directors Hennings/Dower)
- d. Groundwater Management Plan Committee (Scadden/Davis)

10. Discuss, consider, and possibly act on SWTCGCD budgeting activities, Travis County funding and the ILA with Travis County. (Director Scadden/Davis)

11. Discuss, consider, and possibly act on the Draft SWTCGCD Financial Guidelines. (Director Dower)

12. Discuss, consider, and possibly act on IT matters including, but not limited to, GCD emails and our website. (Director Dower)

13. Discuss, consider, and possibly act on an Interlocal Agreement with Bandera County River Authority and Groundwater District for the purpose of Joint Planning with GMA 9 for preparation of and payment for the DFC Explanatory Report – Third Planning Cycle. (Directors Hennings and Scadden)

14. Discuss and possibly establish agenda items for the next Board meeting.

15. Discuss, consider, and possibly act on setting the date, time, and location for the next Board meeting. The 2nd Wednesday date would be December 11th, 2019.

16. Discuss, consider, and possibly act on the election of officers of the Initial Board of the Southwestern Travis County Groundwater Conservation District for the following year.

17. 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.