

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, December 12, 2018 at 10:00 am

AVISO DE REUNIÓN
DE el
DISTRITO DE CONSERVACIÓN DE AGUA SUBTERRÁNEA DE SOUTHWESTERN TRAVIS COUNTY
en el

Bee Cave School House
13333-A Highway 71 West
Bee Cave, Texas 78738

El miércoles, 12 de diciembre de 2018 en 10:00 de la 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. November 14, 2018
4. **Committee Reports**
 - a. Finance (Director Buddin)
 - b. Legislative (Director Davis)
 - c. Science-Outreach (Director Hennings)
5. **Discuss, consider, and act on GMA 9 and Hayes Trinity GCD activities**

- 6. Discuss, consider, and act on scientific data collection, outreach and education.**
 - a. Southwest Travis County Hydrogeologic Study by Travis County and BSEACD
 - b. Workshops with other GCDs and related entities (e.g., Hayes Trinity GCD, Barton Springs Edwards Aquifer Conservation District)
 - c. Consistent Outreach message for public events, HOA meetings, City Council Meetings, etc.
- 7. Discuss, consider and act on information from Travis County staff on their funding support, staff support, and county budget requests.**
- 8. Discuss, consider and act on public outreach, branding the SWTCGCD, preparing a logo and related matters.**
- 9. Discuss, consider, and act on requests for additional funding or donations, fund raising.**
- 10. Discuss, consider, and act on a SWTCGCD Travel Policy.**
- 11. Discuss, consider, and act on a SWTCGCD Document Retention Policy.**
- 12. Discuss, consider, and act on a SWTCGCD Board Training.**
- 13. Discuss, consider and act on obtaining a sales tax exemption.**
- 14. Discuss, consider and act on the SWTCGCD website and email addresses.**
- 15. Discuss, consider and act on Board Officer elections in January 2019.**
- 16. Discuss and establish agenda items for the next meeting agenda.**
- 17. Discuss, consider, and act on setting the date, time and location for the next Board meeting. The 2nd Wednesday date would be January 9th, 2019.**
- 18. 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.