

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, December 4th, 2019 at 9:00 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. November 15, 2019

4. Work Session on Management Planning and Rulemaking. The SWTCGCD Board will hold a work session to initiate development of concepts for an initial Management Plan (MP) for the GCD and for the rules that support the MP. The work session is open to the public but public participation during the work session will be limited. No actions will be taken by the Board in the work session. Topics to be taken up in the work session include, but are not limited to:

a. Orientation of Board to the MP and Rules

b. Discussion of potential guiding principles for developing the MP

c. Discussion of possible intended approaches to groundwater management activities

d. Review the Director assignments to the Management Plan Committee

e. Review of next steps

f. Recap and Q&A

5. Public Comment on development of the initial SWTCGCD Management Plan.

6. Discuss, consider, and possibly act on concepts for guiding principles and intended approaches in developing the initial SWTCGCD MP.

7. 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.