



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, February 12th, 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.**
 - January 8th, 2020
- 4. Receive, discuss and take action as necessary for Board Committee Reports.**
 - Finance (Director Urie)
 - Legislative (Director Davis)
 - Science-Outreach (Directors Hennings/Dower)
- 5. Discuss, consider, and possibly act on filling the Director vacancy.** (Nominating Committee)
- 6. Discuss, consider, and possibly act on agreeing to office space provided by Travis County.** (Director Scadden)
- 7. Discuss, consider, and possibly act on the SWTCGCD annual budget.** (Director Scadden)



- 8. Conduct Public Hearing to receive input from the public regarding the SWTCGCD Annual Budget.** (Director Scadden)
- 9. Discuss, consider, and possibly act on By-laws for the SWTCGCD.** (Director Scadden/Kodi Sawin)
- 10. Discuss, consider, and possibly act on the draft Management Plan.** Directors Davis and Scadden/ Kirk Holland)
- 11. Discuss, consider, and possibly act on hiring a part-time General Manager.** (Director Scadden)
- 12. Discuss, consider, and possibly act on contracting for legal services.** (Director Scadden)
- 13. Discuss, consider, and possibly act on the opportunity to participate in an ACC GIS Service-Learning Project.** (Directors Hennings and Scadden)
- 14. Discuss, consider, and possibly act on having a booth at the HCA Hill Country Living Festival + Rainwater Revival on April 4, 2020.** (Director Hennings)
- 15. Discuss, consider, and possibly act on matters related to the Texas Alliance of Groundwater Districts (TAGD).** (Directors Davis and Van Ackeren)
- 16. Discuss, consider, and possibly act on IT matters including domain name.** (Director Dower/Peter Golde)
- 17. Discuss and possibly establish agenda items for the next Board meeting.**
- 18. Discuss, consider, and possibly act on setting the date, time, and location for the next Board meeting.** The 2nd Wednesday date would be March 11th, 2020.
- 19. 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.