



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, March 11th, 2020 at 10:00 am

Meeting Agenda

- 1. Call to order, declare meeting open to the public, take roll and declare quorum status.**
- 2. Oath of Office and Swearing-In of new Board Member and Executing Authorized Bond.**
- 3. 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.

- 4. Discuss, consider, and possibly act on approving the previous meeting minutes.**
 - a. February 12th, 2020
- 5. Receive, discuss and take action as necessary for Board Committee Reports.**
 - a. Finance (Director Urie)
 - b. Legislative (Director Davis)
 - c. Science-Outreach (Directors Hennings/Dower)
- 6. Discuss, consider, and possibly act on items related to the new office space provided by Travis County including, but not limited to, final agreement, insurance, internet service, furnishings. (Director Scadden)**
- 7. Discuss, consider, and possibly act on hiring a part-time General Manager and establishing a compensation plan. (Selection Committee)**



- 8. Discuss and consider individual director actions related to compliance with the Texas Conflicts of Interest Disclosure Statement promulgated under Local Government Code, Section 176.** (Director Scadden)
- 9. Discuss, consider, and possibly act on the draft Management Plan.** (Directors Davis and Scadden/ Kirk Holland)
- 10. Discuss, consider, and possibly act on initiating resolution of the GMA 9/10 boundary issue affecting SWTCGCD.** (Directors Hennings and Scadden/Kirk Holland)
- 11. Discuss, consider, and possibly act on contracting for legal services.** (Director Scadden)
- 12. Discuss, consider, and possibly act on the participating in the ACC GIS Service-Learning Project and prioritize potential projects.** (Directors Hennings)
- 13. Discuss, consider, and possibly act on items related to the Bintree RV Park on Hamilton Pool Road.** (Director Davis)
- 14. Discuss, consider, and possibly act on items related to EIS/GIS and Data Management.** (Director Davis)
- 15. Discuss, consider, and possibly act on reimbursing former Representative Paul Workman for his previous payment for the SWTCGCD PO Box.** (Director Davis)
- 16. Discuss and possibly establish agenda items for the next Board meeting.**
- 17. Discuss, consider, and possibly act on setting the date, time, and location for the next Board meeting.** The 2nd Wednesday date would be April 8th, 2020.
- 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.