

NOTICE OF 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)

Wednesday, June 12, 2019 at 10:00 am

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

en el
Bee Cave Schoolhouse
13333-A Highway 71 West
Bee Cave, Texas 78738
(The Bee Cave Schoolhouse está ubicada junto a Lake Travis Fire and Rescue Station 603)

El miércoles, 12 de junio de 2019 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. May 8, 2019

- 4. Committee Reports**

- a. Finance (Director Urie)

- b. Legislative (Director Davis)
 - c. Science-Outreach (Directors Hennings/Dower)
- 5. Discuss, consider, and act on SWTCGCD Mission Statement.** (Director Hennings)
- The Mission of the SWTCGCD is to preserve groundwater and to protect its use through conservation, education, and waste prevention within the boundaries of Southwestern Travis County.
- 6. Discuss, consider, and act on Resolution Authorizing President and Secretary to Execute Election Documents and Issue Election Notices on Behalf of SWTCGCD (Discuta, considere y actúe sobre Resolución que autoriza al presidente y al secretario a ejecutar documentos de elección y emitir avisos de elección en nombre de SWTCGCD).** (Director Scadden)
- 7. Discuss additional documents related to the Election to Confirm Creation of the SWTCGCD and Election of Initial Directors. (Discuta documentos adicionales relacionados con la Elección para confirmar la creación del SWTCGCD y la Elección de Directores Iniciales).** (Director Scadden)
- a. Order Calling the Election (Orden Llamando a la Elección)
 - b. Memo from Attorney on a Candidate's election campaign (Memo del abogado sobre la campaña electoral de un candidato)
- 8. Discuss, consider, and act on SWTCGCD budgeting activities.** (Director Scadden)
- 9. Discuss, consider, and act on participation in the TAGD Texas Groundwater Summit in August.** (Director Scadden)
- 10. Discuss, consider, and act on participation in the GMA 9 meeting in Boerne on June 17th** (Director Scadden)
- 11. Discuss, consider, and act on a SWTCGCD Document Retention Policy Update.** (Director O'Malia)
- 12. Discuss, consider, and act on SWTCGCD Logo** (Director Davis)
- 13. Discuss and establish agenda items for the next meeting agenda.**
- 14. Discuss, consider, and act on setting the date, time and location for the next Board meeting. The 2nd Wednesday date would be July 10th, 2019.**
- 15. 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.