

# **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)**

**Monday, September 9, 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)**

**Lunes, 9 de Septiembre de 2019 a las 10:00 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. August 14, 2019

- 4. Committee Reports**

- a. Finance (Director Urie)

- b. Legislative (Director Davis)
  - c. Science-Outreach (Directors Hennings/Dower)
  - d. Groundwater Management Plan Committee (Scadden/Davis)
5. **Discuss, consider, and act on the drawing to determine the order of candidates' names on the ballot for the November 5, 2019 election to Elect the Initial Board of Directors (Discuta, considere y actúe sobre la dibujo para determinar el orden de los nombres de los candidatos en la boleta electoral para la elección del 5 de noviembre de 2019 para elegir la Junta Directiva inicial. (Director Scadden/Attorney Golde)**
  6. **Discuss, consider, and act on the Resolution to Approve the New Travis County Voting Equipment for the November 5, 2019 election to Confirm Creation of the SWTCGCD and to Elect the Initial Board of Directors (Discuta, considere y actúe sobre la Resolución para aprobar el nuevo equipamiento de votación del condado de Travis para la elección del 5 de noviembre de 2019 para confirmar la creación del SWTCGCD y elegir la Junta Directiva inicial. (Director Scadden/Attorney Golde)**
  7. **Discuss, consider, and act on the Resolution Approving the Early Voting Ballot Board for the November 5, 2019 election to Confirm Creation of the SWTCGCD and to Elect the Initial Board of Directors (Discuta, considere y actúe sobre la Resolución aprobando la junta de boleta de votar anticipada para la elección del 5 de noviembre de 2019 para confirmar la creación del SWTCGCD y elegir la junta directiva inicial. (Director Scadden/Attorney Golde)**
  8. **Discuss, consider, and act on matters related to the November 5, 2019 election to Confirm Creation of the SWTCGCD and to Elect the Initial Board of Directors (Discuta, considere y actúe sobre asuntos adicionales relacionados con la elección del 5 de noviembre de 2019 para confirmar la creación del SWTCGCD y para Elegir la Junta de Directores Inicial). (Director Scadden/Attorney Golde)**
  9. **Discuss, consider, and act on SWTCGCD budgeting activities and Travis County funding. (Director Scadden)**
  10. **Discuss, consider, and act on participation in the TAGD Texas Groundwater Summit in August. (Director Davis)**
  11. **Discuss, consider, and act on SWTCGCD Logo including payment for Design firm (Director Davis)**
  12. **Discuss, consider, and act on ordering and payment for SWTCGCD Director business cards (Director Davis)**
  13. **Discuss, consider, and act on a SWTCGCD Document Retention Policy Update. (Director O'Malia)**
  14. **Discuss, consider, and act on the Draft SWTCGCD Financial Guidelines. (Director Dower)**

**15. Discuss, consider, and act on scam emails and phishing on swtcgcd.org account. (Director Dower)**

**16. Discuss and establish agenda items for the next Board meeting.**

**17. Discuss, consider, and act on setting the date, time and location for the next Board meeting. The 2<sup>nd</sup> Wednesday date would be October 9, 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.