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3.21 Approved

**MINUTES**  
OF THE  
**SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT**  
Board Meeting Held Tuesday, February 20, 2018



1. **Call to order, declare meeting open to the public, and take roll.**

The Meeting was called to order at 1:36 pm. All Board Members were in attendance at start of meeting with exception of Tricia Davis. Ms. Davis joined the meeting at 1:38 pm.

2. **Public comments.**

There were no public comments.

3. **Minutes of the February 8, 2018 and February 16, 2018 meetings will be considered and action taken as appropriate.**

No Minutes were adopted. Draft minutes documents were not yet ready.

4. **Discuss, consider, and act on matters pertaining to funding and/or conducting the SWTCGCD participation in the May election.**

Travis County Commissioners Court discussed District funding issues at February 20 Meeting and they are concerned with cost of election. The TCCC went into Executive Session to discuss the District funding issues further.

Discussion occurred regarding communicating with State Rep. Workman and State Senator Buckingham about current election situation for District, including estimated cost of holding election for District provided by Travis County. Motion was made by John O'Malia and seconded by James Dower for Jim Urie, Tricia Davis, and Jason Buddin to communicate with the state legislators and obtain information on legislators' preferred path forward. Motion was approved by a vote of 7-0.

5. **Discuss, consider, and act on establishing the order (i.e. position) of candidates listed on the election ballot.**

The director candidates for the area of the District outside the municipalities drew numbers for the order in which the director candidates will appear on the ballot. The order was as follows:

1. James Dower
2. Jason Buddin
3. Tricia Davis
4. Carl Jones
5. John O'Malia

6. **Discuss, consider and act on uncontested Director elections.**

John O'Malia made motion to defer to next board meeting to wait for the deadline for write-in candidates to pass. Jason Budding seconded the motion. The motion was approved by a vote of 7-0.

**7. Discuss, consider, and act on revisions to the ballot language as appropriate.**

District is waiting on Travis County to provide some draft ballot language and direction. Bob Moore with Travis County Commissioner Daugherty's office reminded everyone of internal Travis County election deadlines. This agenda item should be on agenda for next Board meeting.

**8. Discuss, consider, and act on public outreach and education.**

Lloyd Gosselink send draft Background Information document to Board for Board review. Email addresses for Directors will be revised to use District Gmail addresses.

**9. Discuss, consider, and act on new business for the next meeting agenda.**

Items discussed for agenda items for next Board meeting, including setting up a bank account for District. Next Board Meeting tentatively scheduled for Thursday, March 1 at 10:00 am.

**10. Discuss, consider, and act on setting the date, time and location for the next Board meeting.**

**11. Adjourn.**

Motion was made by John O'Malia to adjourn the meeting and the motion was seconded by Tricia Davis. The motion was approved by a vote of 7-0. The Board meeting adjourned at 2:55 pm.

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.