



## **NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT**

Monday, January 22, 2024, at 5:30 PM  
Bee Cave City Hall  
4000 Galleria Parkway, Bee Cave, TX 78738

### **SPECIAL MEETING AGENDA**

- 1. Call to order, declare meeting open to the public, take roll and declare quorum status.**
- 2. Introductions and announcements.**
- 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. Public hearing regarding Clancy Utility Holdings, LLC's operating permit application.**
- 5. Discussion and possible action related to Clancy Utility Holdings, LLC's operating permit application.**
- 6. Discussion and possible action related to the appointment of an independent hearings examiner to preside over a contested case hearing on the application of Clancy Utility Holdings, LLC, for an operating permit.**
- 7. Possible Executive Session under the authority of and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, to consult with Counsel regarding any of the above agenda items. The Executive Session will be for discussion only, and any Board action will occur during the Open Meeting.**
- 8. Adjourn.**

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at the discretion of the Board's presiding officer.

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 as a posted agenda item during an open meeting.

# **GUIDELINES FOR PARTICIPATION**

## **SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD MEETING**

January 22, 2024

Members of the public wishing to make comments during the meeting will be provided an opportunity to do so in person at the meeting or by submitting comments in writing prior to the meeting. The Board President will call on members of the public who wish to speak during the public comment period of the meeting or during the discussion of specific agenda items. Members of the public that wish to speak during the meeting are requested to notify SWTCGCD General Manager Lane Cockrell ([generalmanager@swtcgcd.org](mailto:generalmanager@swtcgcd.org)) by noon on the day of the meeting to help facilitate meeting logistics. This meeting will be recorded, and the audio recording will be available upon request to Mr. Cockrell after the meeting.