



# **NOTICE OF OPEN MEETING OF THE BOARD OF DIRECTORS**

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

Wednesday, October 12, 2022, at 9:00 AM

8656 W Highway 71, Building A, Suite 224, Austin, Texas 78735

To access the meeting by phone, call 1-346-248-7799 (Toll Free) and use Meeting ID 371 327 2679. The meeting can also be accessed by computer audio and video at <https://zoom.us/j/3713272679> using the same Meeting ID.

### **MEETING AGENDA**

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

**2. 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. Discuss and possibly act on approving previous meeting minutes.**

a. September 7, 2022

**5. Receive, discuss, and take action as necessary for Board Committee Reports.**

- a. Finance (Director Urie and Pete Golde)
- b. Legislative (Director Davis)
- c. Science & Outreach (Directors Hennings, and Hunt)

**6. General Manager's Report.** (GM Lane Cockrell)

- a. Summary of permitting, application, and registration inquiries and submissions
- b. Drought stage status and outlook
- c. Regulatory items and updates related to TWDB, TCEQ, GMAs, and other organizations
- d. Overview of current District groundwater monitoring program
- e. Other items of interest not requiring Board action

**7. Discuss and possibly act on matters related to District drought stage status.** (GM Cockrell)

**8. Discuss and possibly act on matters related to implementing District Rules.** (GM Cockrell)

**9. Discuss and possibly act on matters related to possible visit to Roy Creek Canyon.** (Director Scadden)

- 10. Discuss and possibly act on matters related to Interlocal Agreement with GMA 9 member GCDs for the fourth GMA 9 planning cycle.** (Director Scadden, GM Cockrell)
- 11. Discuss and possibly act on matters related to FY 2022 and FY 2023 Interlocal Agreements with Travis County.** (Director Scadden, GM Cockrell)
- 12. Discuss and possibly act on matters related to annual audits for FY 2021 and FY 2022.** (GM Cockrell)
- 13. Discuss and possibly act on matters related to adopting District policies.** (Director Scadden, GM Cockrell)
  - a. Ethics Policy
  - b. Travel Expenditures Policy
  - c. Professional Services Policy
  - d. Management Information Policy
  - e. Investments Policy
- 14. Discuss and possibly act on matters related to District staffing, including annual performance reviews and compensation.** (Director Scadden, GM Cockrell)
- 15. Discuss and possibly act on matters related to District hydrogeologic consultant.** (Director Scadden, GM Cockrell)
- 16. Discuss and establish possible agenda items for future Board Meetings.**
- 17. Discuss and possibly act on setting the date, time, and location for the next Board Meeting.** (November 9, 2022, is the second Wednesday in November)
- 18. 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

October 12, 2022

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 participating in the video conference. 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 Tuesday, October 11<sup>th</sup> 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.

You may join the SWTCGCD Board meeting remotely as follows:

### **Time:**

October 12, 2022, 08:50 AM Central Time (US and Canada) – this early access time is to provide meeting participants an opportunity to get logged in. The formal meeting will be called to order at 9:00 AM.

### **Call-In Details:**

To join the meeting from your computer, use the link and Meeting ID below:

<https://zoom.us/j/3713272679>

Meeting ID: **371 327 2679**

To join the meeting from your phone, dial the number below and follow the prompts:

Dial: 1-346-248-7799 (Toll Free)

Meeting ID: **371 327 2679** (You will be directed to add the # symbol after the Meeting ID.)

Note: You may be prompted to use a PIN in addition to the Meeting ID with the traditional call-in number. Please press # when instructed to bypass this prompt.