



BOARD MEETING MINUTES

SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT

Wednesday, September 22, 2021 at 9:00 a.m.

A quorum of the Southwestern Travis County Groundwater Conservation District Board of Directors held a regular Board meeting on Wednesday, September 22, 2021 at 9:00 a.m. at the District's office at 8656A W. Highway 71, Suite 224, Austin, Texas 78735. The meeting was open to the public and a videoconference remote participation option was provided, instructions for accessing the remote videoconference were provided with the Public Notice of Meeting.

- 1. Call to order, declare meeting open to the public, take roll and declare quorum status** – President Scadden called the public meeting to order at 9:04 am on Wednesday, September 22, 2021. Five directors were present at the meeting constituting a quorum, including Director Scadden, Director Davis, Director Dower, Director Van Ackeren, and Director Hunt. Also present was General Manager Lane Cockrell. The following individuals participated remotely by videoconference call: Virginia Smith, and Audrey Cooper with Lloyd Gosselink.
- 2. Public Comments** – No public comments were presented.
- 3. Discuss and possibly act on Resolution Authorizing Board Officers to Coordinate With Travis County Regarding the District's FY 2022 Budget and Approve All Documents Required by Travis County to Secure Funding on Behalf of the Southwestern Travis County Groundwater Conservation District** – General Manager Lane Cockrell presented that he has spoken with representatives from Travis County and confirmed that Travis County has not yet approved its budget for fiscal year 2022. General Manager Cockrell reported that Vicky Kennedy at Travis County has encouraged the District to complete a *Resolution Authorizing Board Officers to Coordinate with Travis County Regarding the District's FY 2022 Budget and Approve All Documents Required by Travis County to Secure Funding on Behalf of the Southwestern Travis County GCD*. A motion was made by Director Dower to approve the *Resolution* as presented (**Appendix A**). A second was made by Director Davis. Motion carried 5 Ayes – 0 Nays – 2 Absent.
- 4. Discuss and possibly act on other matters related to 2022 Interlocal Agreement with Travis County** – President Scadden presented that the Board is not yet prepared to take action under this agenda item. General Manager Cockrell reported that he had no additional information to report to the Board regarding a 2022 Interlocal Agreement with Travis County.
- 5. Adjourn** – A motion was made by Director Davis to adjourn the meeting at 9:09 am. Motion was seconded by Director Van Ackeren. Motion carried 5 Ayes – 0 Nays – 2 Absent.

PASSED, APPROVED, AND ADOPTED THIS THE 14th day of October 2021.

Tim Van Ackeren, Secretary



APPENDIX A:

Resolution Authorizing Board Officers to Coordinate With Travis County Regarding the District's FY 2022 Budget and Approve All Documents Required by Travis County to Secure Funding on Behalf of the Southwestern Travis County Groundwater Conservation District

RESOLUTION AUTHORIZING BOARD OFFICERS TO COORDINATE WITH TRAVIS COUNTY REGARDING THE DISTRICT'S FY2022 BUDGET AND APPROVE ALL DOCUMENTS REQUIRED BY TRAVIS COUNTY TO SECURE FUNDING ON BEHALF OF THE SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT

WHEREAS, the Southwestern Travis County Groundwater Conservation District (the "District"), a political subdivision of the State of Texas, was created by House Bill 4345, Act of the 85th Texas Legislature, Regular Session, codified as Chapter 8871 of the Texas Special District Local Laws Code, and amended by Senate Bill 669, Act of the 86th Texas Legislature, Regular Session, and operates pursuant to the authority of Article XVI, § 59 of the Texas Constitution, as a groundwater conservation district operating under Chapter 36, Texas Water Code, and the District's Enabling Act;

WHEREAS, the District has to coordinate with Travis County regarding budgeting activities to secure funding for the District;

WHEREAS, the District will need to enter into Interlocal Cooperation Agreements with Travis County as a means to get approval for funding;

WHEREAS, the Board finds that it is necessary to authorize the President, Vice President, Treasurer, or Secretary of the Board to coordinate with Travis County regarding the District's budget; and

WHEREAS, the Board finds that it is necessary to authorize the President, Vice President, Treasurer, or Secretary of the Board to review and execute all documents that may be required by Travis County when securing funding for the District, including but not limited to, any Interlocal Cooperation Agreements.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT THAT:

Section 1: The matters and facts set out in the preamble of this resolution are hereby found and declared to be true and complete.

Section 2: The Board hereby authorizes the President, Vice President, Treasurer, or Secretary of the Board to coordinate with Travis County regarding the District's budget; and

Section 3: The Board hereby authorizes the President, Vice President, Treasurer, or Secretary of the Board to review and execute all documents that may be required by Travis County when securing funding for the District, including but not limited to, any Interlocal Cooperation Agreements.

PASSED AND APPROVED the _____ day of September, 2021.

Richard A. Scadden, President
Board of Directors

ATTEST:

Tim Van Ackeren, Secretary
Board of Directors