

**MINUTES**  
OF THE  
**SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT**

At the  
**Bee Cave School House**  
**13333-A Highway 71 West**  
**Bee Cave, Texas 78738**  
**(Bee Cave Schoolhouse is located adjacent to Lake Travis Fire and Rescue Station 603)**

**Wednesday, October 9, 2019 at 10:00 am**

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

Director and Board President Scadden called the meeting of the Southwestern Travis County Groundwater Conservation District (SWTCGCD or District) Board of Directors to order at 10:03 AM on October 9, 2019. Four District Directors were present constituting a quorum, including Directors Dower, Scadden, Hennings and O'Malia. Directors Buddin, Urie and Davis were absent. Also present were visitors, Brian Hunt and Jackie Vay from BSEACD, Vicky Kennedy from Travis County, Mike O'Connor from representative Goodwin's office, Luz Moreno-Lozano from the Austin American Statesman, Gene and Linda Lowenthal, and Pete Golde.

***The meeting sign-in sheet is attached as Exhibit A***

**2. Public comments**

Director Scadden called for public comments and there were no public comments.

**3. Discuss, consider and take action on previous meeting minutes**

Approval of the September 9, 2019 Meeting Minutes.  
Approval of the September 16, 2019 Special Meeting Minutes.  
Approval of the September 23, 2019 Special Meeting Minutes.

Item delayed until later in the meeting.

**4. Committee Reports**

- a. Finance – No Report
- b. Legislative – No Report
- c. Science-Outreach – Director Scadden introduced Brian Hunt and Jackie Vay from BSEACD who had been invited to give a presentation on the preliminary results of the Western Travis County Hydrogeology Study.

Brian Hunt gave the presentation starting by explaining that the study covered all three levels of the Trinity Aquifer, the Upper Trinity, Middle Trinity, and Lower Trinity while focusing on the Middle and Lower Trinity. The Trinity Aquifer in southwestern Travis

County has been designated a PGMA (Priority Groundwater Management Area). Phase I of the Study was funded by \$100,000 from Travis County and BSEACD contributed in-kind labor valued at \$60,000. Deliverables for the Study include a Hydrogeologic Atlas and digital databases. He explained that the atlas is a technical document consisting of about 100 11"X 17" pages including geological and hydrogeological maps of the study area and a series of cross sections that show the geology as if you were cutting into the Earth like a layer cake across the district.

The main cross section from west to east shows the Trinity aquifers as they cross the Bee Creek Fault and the Mount Bonnell Fault. The study has defined two distinct areas within Southwestern Travis County: Area 1 being west of the Bee Creek Fault contains fresher water and Area 2 east of the Bee Creek Fault contains brackish water. Potentiometric water levels in both aquifers drop to the east of the Bee Creek Fault and then rise again farther east as they approach the Mount Bonnell Fault, where the Edwards Aquifer and BSEACD territory begins. It appears that water is being "mined" east of the Bee Creek Fault near Lakeway and Bee Cave where various dating techniques indicate the water is thousands to tens of thousands of years old. The ancient water being produced from the aquifer in Area 2 is not being replaced by fresh water and is somewhat brackish.

Mr. Hunt said that there are 1,490 wells in the Lower Trinity, 532 wells in the Middle Trinity, and 61 wells in the Upper Trinity (about 2,000 total). The wells in the Middle Trinity and the Lower Trinity were presented on informative maps showing estimated annual volume usage in the Middle and Lower Trinity by type of use (domestic, irrigation, industrial, public water supply). Most wells are domestic, but the highest volume usage is for public water supply.

In the Lower Trinity decades of well level data show there is a consistent regional drop in water level of 2 to 3 feet per year in Area 2 based on data from the St. Stephens, HEB, and Shield Ranch wells. (There is not enough historical data to establish annual drawdown rates for the Middle Trinity in the study area.) On the west side of the Bee Creek Fault in Area 1, the Pace Bend well shows correlation between lake levels and aquifer levels. The Pace Bend well water is relatively fresh and getting fresher while east of the Bee Creek Fault in Area 2 the salinity is rising as the water level drops.

BSEACD used a 1978 hydrogeology study to prepare a forty-year drawdown map which shows up to 300 feet of drawdown in the Lower Trinity in the Lakeway-Bee Cave area. For the Middle Trinity, the map shows 150 feet of drawdown near the Hays County line, and no drawdown or a slight rise along the Colorado River, possibly indicating recent recharge. Mr. Hunt ended his presentation with a summary review of the cross section between the two faults.

Director Scadden asked what a GCD can do to address a situation with a minimal recharging aquifer. Brian Hunt suggested restrictions on pumping during drought periods. Gene Lowenthal said that would only be beneficial in areas where there is recharge otherwise you are only delaying depletion in "old water" areas. Brian Hunt added that science and outreach efforts, management zones, and alternative strategies such as storage and withdrawal can also be investigated. Vicky Kennedy mentioned wells on Stagecoach Rd. for public water supply which the county can't manage but which can be managed by the GCD. Brian Hunt ended by mentioning the importance of efficient and wise use and permits based on actual need.

Linda Lowenthal asked what you would tell individual domestic well owners. Brian Hunt suggested that the GCD can collect data, study alternate supplies, but in reality most are delaying strategies.

Lastly, Brian Hunt explained that Phase II of the study will be funded by Travis County for \$75,000. Phase II will investigate the hydraulic relationship of the Colorado River and lakes with the Trinity Aquifer.

**Item 3. Approval of previous meeting minutes was now taken up**

***On a motion by Director Dower and a second by Director O'Malia the Final draft version of the September 9, 2019 meeting minutes was approved – 4 Ayes to 0 Nays***

***On a motion by Director Hennings and a second by Director Dower the Final draft version of the September 16, 2019 special meeting minutes was approved – 4 Ayes to 0 Nays***

***On a motion by Director Hennings and a second by Director O'Malia the Final draft version of the September 23, 2019 special meeting minutes was approved – 4 Ayes to 0 Nays***

***The approved meeting minutes are attached as Exhibit B***

**Item 4.c now resumed**

Director Hennings summarized several outreach opportunities including:

- Her columns for the Westlake Picayune and Community Impact newspapers
  - An article by Luz Moreno-Lozano in the Austin American Statesman
  - Slide presentation on the 15<sup>th</sup> at West Cave Preserve
  - Lake Travis Progressives meeting on the 15<sup>th</sup>
  - Presentation at Sorellina Pizza on the 17<sup>th</sup>
- d. Groundwater Management Plan Committee – Director Scadden reminded the Board that Kirk Holland had done a lot of work on a preliminary outline of the Groundwater Management Plan and a work session was tentatively scheduled for October 30<sup>th</sup>. He said he had not received any feedback on this planned work session and asked if there was the energy or desire to work on this now. The consensus of the Board was to wait until after the election and to decide on a date for the work session at the November Board meeting.
- 5. 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).**

After a brief discussion of when the Board will have the final results of the election, Directors Scadden and O'Malia signed the Travis County JOINT ELECTION AGREEMENT FOR NOVEMBER 5, 2019 ELECTIONS.

***The JOINT ELECTION AGREEMENT is attached as Exhibit C***

**6. Discuss, Consider, and act on SWTCGCD budgeting activities and Travis County funding and the ILA with Travis County.**

Director Scadden said that Vicky Kennedy had advised him that the funding had been approved and a \$15,000 initial invoice had been sent to Travis County but he does not know how long it will take for Travis County to pay the invoice.

**7. Discuss, consider, and act on a SWTCGCD Document Retention Policy Update.**

No news on this item.

**8. Discuss, Consider, and act on the Draft SWTCGCD Financial Guidelines.**

No feedback has been received on the Financial Guidelines. Director Dower reiterated that this is the law when spending public funds. Further discussion was delayed until the November meeting.

**9. Discuss, Consider, and act on IT Matters including, but not limited to, GCD emails and our website.**

Director Dower advised that email service has been renewed until November 27<sup>th</sup>.

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

Director Scadden advised that the GMA 9 Meeting is on November 18<sup>th</sup> and he and Director Hennings will attend. Brian Hunt will be presenting the Western Travis County Hydrogeologic Study to the GMA 9 meeting. Director Hennings added that the results of the study may necessitate updating of the groundwater availability models.

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

The Board agreed that the next meeting would be held on Wednesday November 13, 2019 at 10:00 AM.

**12. Adjourn**

***On a motion by Director O'Malia and a second by Director Dower the Board voted to adjourn the meeting – 4 ayes to 0 nays. The meeting was adjourned at 12:29 PM.***

PASSED, APPROVED AND ADOPTED THIS 15th day of November, 2019

  
\_\_\_\_\_  
John O'Malia, Secretary

**Exhibit A**

Attendee Sign-in Sheet



## **Exhibit B**

Approved Minutes from September 9, 2019 Board Meeting and the  
September 16 and 23, 2019 Special Board Meetings

**MINUTES**  
OF THE  
**SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT**

At the  
**Bee Cave School House**  
**13333-A Highway 71 West**  
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**Wednesday, September 9, 2019 at 10:00 am**

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

Director and Board President Scadden called the meeting of the Southwestern Travis County Groundwater Conservation District (SWTCGCD or District) Board of Directors to order at 10:00 AM on September 9, 2019. Five District Directors were present constituting a quorum, including Directors Urie, Dower, Scadden, Davis and O'Malia. Directors Buddin and Hennings were absent. Also present were visitors, Charlie Flatten, Kirk Holland, Tim Van Ackeren, Theresa Golde (part time) with De Leon, Washburn & Ward, and Pete Golde.

Director Scadden advised that there are three candidates for the four outside-of-cities Director positions. Directors Buddin and O'Malia are not running for election and he introduced Tim Van Ackeren who will be the third candidate for one of these positions. The fourth position will be vacant.

***The meeting sign-in sheet is attached as Exhibit A***

**2. Public comments**

Director Scadden called for public comments and Charlie Flatten expressed his thanks for the good work the District is doing.

**3. Discuss, consider and take action on previous meeting minutes**

Approval of the August 14, 2019 minutes.

***On a motion by Director O'Malia and a second by Director Dower the Final draft version of the August 14, 2019 minutes was approved – 5 Ayes to 0 Nays***

***The approved meeting minutes are attached as Exhibit B***

**4. Committee Reports**

- a. Finance – Director Urie summarized the Financial Report for the period ending August 31, 2019 saying that the ending balance in the checking account was \$4087.11.

***The Financial Report is attached as Exhibit C***



- b. Legislative – Director Davis said that there was nothing new to report this month.
- c. Science-Outreach – Director Scadden said that all Board Members need to get out and talk to people. Directors Hennings and Scadden made a presentation to the West Lake Hills City Council which was very successful. The City Council passed a resolution of support for the SWTCGCD. This is good press. Director Scadden said that another presentation is scheduled for September 24<sup>th</sup> to the Bee Cave City Council and he is trying to talk to Lakeway. Director Scadden discussed the Science and Outreach Committee meeting which took place just before this Board Meeting which was about getting the message out. He said there are handouts on the table that were printed by Travis County and that he has a few thousand of these in his truck. We need to get these out to HOAs, Civic Clubs, Etc. The Hill Country Alliance will host another meeting in October to talk about the SWTCGCD. Christy Muse and Gene Lowenthal are working of fundraising for the PAC. We need to get out and talk to people. The next Committee meeting is scheduled for Wednesday October 9<sup>th</sup>.
- d. Groundwater Management Plan Committee

Kirk Holland briefed the Board on his work marking up the Blanco Pedernales GCD Groundwater Management Plan (GMP) and the Hays Trinity GCD GMP. Ron Fieseler and Vicky Kennedy produced a template for the SWTCGCD GMP. Kirk's review of the template indicates that it should be fine for the SWTCGCD. The Texas Water Development Board (TWDB) will review the draft GMP to be sure all points are addressed, not in detail, not judging the adequacy, but just the scope. He said the SWTCGCD can ask the TWDB for data but Director Scadden said that they had asked the TWDB for data and the TWDB said they would not do the work necessary to provide the data until after the SWTCGCD confirmation. Mr. Holland said that the data is on a county-wide basis and the SWTCGCD is only 21% of the county so data needs to be adjusted. Agreement on a general approach to doing this is something you can do now he said and he added that dialog on Guiding Principles and Goals specific to the SWTCGCD is also something you can start on now. Director Scadden asked the Board if they felt that they wanted to start this discussion before the election. Director Urie said he didn't see why not. Kirk Holland suggested a Board work session to discuss the Guiding Principles and Goals and he volunteered to develop an agenda. Director Scadden suggested October 23<sup>rd</sup> since the public outreach and education for the election would be wrapped up by then. Mr. Holland suggested that a non-quorum sub-committee could be formed to do the work but Director Scadden said he would rather that it be done by the entire Board. Director Dower expressed the opinion that the work session be put off until after the election. Directors Davis and Urie said they would be available toward the end of October except that Director Davis would not be available on the 23 but the last week of October. After brief further discussion the work session was scheduled for October 30<sup>th</sup> at 10:00 AM.

- 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.**

Item delayed until later in the meeting.

- 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.**

Item delayed until later in the meeting.

- 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.**

Item delayed until later in the meeting.

- 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).**

Item delayed until later in the meeting.

- 9. Discuss, Consider, and act on SWTCGCD budgeting activities and Travis County funding.**

Director Scadden said that he has been advised by Travis County that they will not be providing the \$15k funding in one lump sum but will instead be asking for invoices to be submitted to Travis County for approval and payment.

- 10. Discuss, consider, and act on participation in the TAGD Texas Groundwater Summit in August**

Director Davis briefed the Board on her attendance at the TACD Texas Groundwater Summit. She said the meeting was well attended (packed) including all industries and many panels (high water use, legislators, Etc.). She said the most interesting things came from Senator Perry. He said that he expects all GCDs to have sound and precise science behind all rules and rulings and that all GCDs need to have similar rules. Charlie Flatten, who also attended the Groundwater Summit, said that the mood of the legislators in attendance was very supportive. There is significant interest in conversation about the relationship between surface water and groundwater and merging the regulatory approach. He mentioned the Banders GCD which is both a GCD and a River Authority. Director Davis said that there was a lot of discussion about Brackish and Produced Water from oil and gas production and legislation to allow Produced Water to be treated rather than just re-injecting it, and there is a lot of Produced Water. She also said she spoke to USGS folks and they are willing to put together maps of the SWTCGCD. Total cost of the Groundwater Summit was \$1,000 and it is a great conference.

- 11. Discuss, consider, and act on SWTCGCD Logo including potential payment for Design firm**

Director Scadden advised the Board the he had submitted the \$1,700 invoice for the Logo design work to Travis County.

***On a motion by Director Scadden and a second by Director Davis the Board approved payment of the \$1,700 invoice for logo work – 5 Ayes to 0 Nays (Director Dower having left the meeting)***

**12. Discuss, consider, and act on ordering and payment for SWTCGCD Director business cards**

The business cards cost \$205 to be printed and Director Scadden asked Director Urie to pay that invoice.

**13. Discuss, consider, and act on a SWTCGCD Document Retention Policy Update.**

Director O'Malia advised that the Document Retention Policy submittal to the Texas State Library and Archives Commission is complete.

***Agenda Item 5. Was now taken up.***

**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.**

Attorney Golde arrived and conducted a drawing to determine the order of candidate's names on the ballot for the November 5<sup>th</sup> election. This only applies to the candidates who reside inside the District and outside the corporate limits of the City of Bee Cave, City of Lakeway, Village of the Hills, and City of West Lake Hills because this is the only area in which there is more than one candidate. The result of the drawing was as follows:

First position – Tricia Davis

Second position – James Dower

Third position – Tim Van Ackeren

***Agenda Item 6. Was now taken up.***

**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.**

Attorney Golde presented the Resolution Approving Travis County New Voting Equipment and briefly explained its purpose. The resolution was signed by Directors Scadden and O'Malia as previously authorized by the Board.

***The Resolution Approving Travis County New Voting Equipment is attached as Exhibit D***

***Agenda Item 7. Was now taken up.***

**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.**

Attorney Golde presented the Resolution Approving Early Voting Ballot Board and briefly explained its purpose. The resolution was signed by Directors Scadden and O'Malia as previously authorized by the Board.

***The Resolution Approving Early Voting Ballot Board is attached as Exhibit E***

***Agenda Item 8. Was now taken up.***

**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).**

Attorney Golde presented the Resolution Authorizing the Travis County Election Officer to Appoint Election Personnel and briefly explained its purpose. The resolution was signed by Directors Scadden and O'Malia as previously authorized by the Board.

***The Resolution Authorizing Travis County Election Officer to Appoint Election Personnel is attached as Exhibit F***

Attorney Golde presented the Amended Resolution Authorizing President and Secretary or the District's Attorney to Approve Ballot Language and briefly explained that said resolution amends the previous resolution, executed at the August 2019 board meeting, which authorized the President and Secretary to approve ballot language. This amended resolution gives Attorney Golde the ability to go to Travis County Elections Division on behalf of the SWTCGCD in order to review and sign off on ballot language. The resolution was signed by Directors Scadden and O'Malia as previously authorized by the Board.

***The Amended Resolution Authorizing President and Secretary or the District's Attorney to Approve Ballot Language is attached as Exhibit G***

Attorney Golde advised the Board that on September 10<sup>th</sup> the final ballot language will need to be formally reviewed with Travis County and approved. There is a slight chance that revisions may result from that final review and that would necessitate the service of the Spanish translator to translate any changes. She estimates the cost to be less than \$300.

***On a motion by Director O'Malia seconded by Director Urie the Board approved an amount not to exceed \$300 for additional translation services if needed following final approval of the ballot language on September 10, 2019 – 5 Ayes to 0 Nays***

Attorney Golde discussed the Notice of Election publication in the Austin Chronicle. She said the final Notification will be 1 to 2 pages, most likely 1.5 pages, and the cost for 2 pages will be no more than \$4,500.

***On a motion by Director O'Malia seconded by Director Urie the Board approved an amount not to exceed \$4,500 for publication of the Notice Of Election in the Austin Chronicle – 5 Ayes to 0 Nays***

**14. Discuss, Consider, and act on the Draft SWTCGCD Financial Guidelines.**

Director Dower provided the Board with a draft Financial Guidelines document that he prepared based on Travis County's purchasing manual. He shared some key points:

- Spending public funds
- Formal bids required over \$50K
- Informal bids for \$3K to \$50k (One from a H.U.B.)
- Professional services can't be bid, Request for Qualifications (RFQ) used instead
- Gratuities over \$100 cannot be accepted
- Nepotism restrictions
- No electioneering
- Pay invoices within 45 days

Director Scadden said he would like an opportunity to offer edits and to give Director Hennings and opportunity to review. He asked the Board if they agreed with the need for the policy and after brief discussion the consensus of the board was that yes it is needed. After another brief discussion of Temporary Directors creating policy versus Elected Directors it was agreed to proceed with developing the Financial Policy now. Director Scadden asked all Directors to send edits to Director Dower.

**15. Discuss, consider and act on scam emails and phishing on swtcgcd.org account.**

Director Dower said that he has been receiving some scam emails on his swtcgcd.org email address and he wanted to warn the Directors to ignore phishing email and to delete them and DO NOT OPEN them.

He added that the current subscription for email service with Go Daddy expires at the end of October. He proposed paying to extend it one month until after the election and the Board agreed and instructed him to do so.

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

The status of Directors if the Confirmation Election fails is uncertain and needs to be researched and discussed.

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

The Board agreed that the next meeting would be held on Wednesday October 9, 2019 at 10:00 AM.

**18. Adjourn**

***On a motion by Director O'Malia and a second by Director Dower the Board voted to adjourn the meeting – 5 ayes to 0 nays. The meeting was adjourned at 12:25 PM.***

PASSED, APPROVED AND ADOPTED THIS 9th day of October, 2019

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John O'Malia, Secretary

# **SPECIAL MEETING MINUTES**

OF THE  
**SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT**

At the  
**Bee Cave School House**  
**13333-A Highway 71 West**  
**Bee Cave, Texas 78738**  
**(Bee Cave Schoolhouse is located adjacent to Lake Travis Fire and Rescue Station 603)**

**Monday, September 16, 2019 at 10:00 am**

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

Director and Board President Scadden called the special meeting of the Southwestern Travis County Groundwater Conservation District (SWTCGCD or District) Board of Directors to order at 10:03 AM on September 16, 2019. Five District Directors were present constituting a quorum, including Directors Urie, Dower, Scadden, Davis and Hennings. Directors Buddin and O'Malia were absent. Also present was Pete Golde.

**2. Public comments**

Director Scadden called for public comments and there were no public comments.

**3. Discuss, consider and take action on Interlocal Agreement with Travis County**

Director Scadden advised that he had received draft of the Travis County Interlocal Agreement from Vicky Kennedy on Friday afternoon. He sent it to Theresa Golde, the SWTCGCD Attorney, and she had a couple of comments regarding the date for a second election and clarification that this funding is separate from the election costs that Travis County has already agreed to cover. He added that Vicky Kennedy had already sent the ILA in as final for the Travis County Commissioner's Court Meeting Agenda this morning (Monday September 9<sup>th</sup>). To make changes would delay Travis County approval until the next Commissioner's Court meeting.

Director Scadden further explained that the ILA calls for \$15K now before the election and \$100K after October 1, 2019 (the start of the Travis County fiscal year 2019/2020) with an initial distribution of \$10K. The SWTCGCD will be required to provide Travis County with quarterly reports of the spending.

Director Hennings said it is "important to get it right". Director Dower expressed the opinion that Travis County was going to do what they need to do. Director Davis said that the changes proposed by the SWTCGCD Attorney are reasonable but is it worth waiting for. Director Urie expressed the opinion that the proposed changes are not critical. Director Scadden said that he had asked for expediting of the approval of the ILA due to SWTCGCD cash flow problem and got it going; he does not want to slow it down now.

***On a motion by Director Dower with a second by Director Davis the Board approved the Travis County ILA as submitted by Travis County – 5 Ayes to 0 Nays***

After a brief discussion the Board agreed that Director Scadden would send an email to Travis County with the signed ILA explaining that the ILA couldn't be delayed due to pending SWTCGCD expenses, but providing Attorney Golde's comments for Travis County's information.

**4. Adjourn**

***On a motion by Director Hennings and a second by Director Urie the Board voted to adjourn the meeting – 5 ayes to 0 nays. The meeting was adjourned at 10:37 AM.***

PASSED, APPROVED AND ADOPTED THIS 9th day of October, 2019

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John O'Malia, Secretary



**SPECIAL MEETING MINUTES**  
OF THE  
**SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT**

At the  
**Bee Cave School House**  
**13333-A Highway 71 West**  
**Bee Cave, Texas 78738**  
**(Bee Cave Schoolhouse is located adjacent to Lake Travis Fire and Rescue Station 603)**

**Monday, September 23, 2019 at 9:30 AM**

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

Director and Board President Scadden called the special meeting of the Southwestern Travis County Groundwater Conservation District (SWTCGCD or District) Board of Directors to order at 9:31 AM on September 23, 2019. Six District Directors were present constituting a quorum, including Directors Urie, Dower, Scadden, Davis, Hennings and O'Malia. Directors Buddin was absent. Also present was Pete Golde.

**2. Public comments**

Director Scadden called for public comments and there were no public comments.

**3. Discuss, consider and take action on Interlocal Agreement with Travis County**

Director Scadden reviewed the current Travis County position on the ILA which included \$15K in the current year Travis County budget and \$100K in next year's budget. The County Executive has concerns about signing the ILA when the budget for next year has not been passed yet. Director Scadden added that he will be on vacation from September 25 through October 6<sup>th</sup>.

Attorney Theresa Golde suggested a resolution that gives the President the authority to negotiate and sign the ILA with Travis County. Rick added the Vice President to this authorization.

Director Scadden then explained that we need to sign the contract with the Austin Chronicle today and pay for the posting of the Notice of Election. He has proposed to put the bill on his credit card and then get reimbursed when the Travis County funds become available. The SWTCGCD currently has \$1,400 in the bank, a fact that he will keep reminding Travis County of. The Board already approved a not-to-exceed amount of \$4,500 for the Notice of Election posting.

***On a motion by Director Dower with a second by Director Hennings the Board approved the RESOLUTION AUTHORIZING PRESIDENT TO COORDINATE WITH TRAVIS COUNTY REGARDING THE DISTRICT'S BUDGET AND APPROVE ALL DOCUMENTS REQUIRED BY TRAVIS COUNTY TO SECURE FUNDING ON BEHALF OF THE SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT – 6 Ayes to 0 Nays***

After a brief discussion the Board agreed that Director Scadden would send an email to Travis County clarifying that Director Davis as Vice President is also authorized to act in Director Scadden's place.

**4. Adjourn**

***On a motion by Director O'Malia and a second by Director Urie the Board voted to adjourn the meeting – 6 ayes to 0 nays. The meeting was adjourned at 10:01 AM.***

PASSED, APPROVED AND ADOPTED THIS 9th day of October, 2019

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John O'Malia, Secretary

**Exhibit C**

JOINT ELECTION AGREEMENT  
FOR NOVEMBER 5, 2019 ELECTIONS

## **JOINT ELECTION AGREEMENT FOR NOVEMBER 5, 2019 ELECTIONS**

Travis County (the “County”) will be conducting general and special election for the Participating Entities listed in Exhibit A, which is attached to and incorporated into this agreement, on November 5, 2019. The Participating Entities require elections to be held on November 5, 2019 in those portions of Travis County as shown on the maps and metes and bounds descriptions in Exhibit B, also attached to and incorporated into this agreement.

Under Section 271.002, Texas Election Code, Texas’s political subdivisions are authorized to hold elections jointly in voting precincts that common polling places can serve, if two or more political subdivisions’ authorities order elections to be held on the same day in all or part of the same territory. And Texas Government Code Chapter 791 authorizes local governments to contract with one another and with state agencies for various governmental functions, including those in which the contracting parties are mutually interested.

It would benefit the County, the Participating Entities, and their respective citizens and voters to hold the elections jointly in the election precincts that common polling places can serve. Thus, the County and the Participating Entities enter into this joint election agreement.

### **I. Scope of Joint Election Agreement**

This agreement covers conducting the November 5, 2019 Joint General and Special Elections for the parties to this agreement to be held on November 5, 2019. The County and the Entities will hold these elections on November 5, 2019 (“Election Day”) jointly for the voters in those portions of Travis County identified on the maps and descriptions in Exhibit B.

### **II. Election Officer**

The Participating Entities hereby appoint the Travis County Clerk, the election officer for Travis County, as the election officer to perform or supervise the County’s duties and responsibilities involved in conducting the joint election covered by this agreement.

### **III. Early Voting**

Each of the Participating Entities agrees to conduct its early voting jointly. Each of the Participating Entities appoints the Travis County Clerk, the early voting clerk for Travis County, as the early voting clerk for the joint election. Early voting for the Participating Entities will be conducted at the dates, times, and locations to be mutually agreed upon by the election officer and authorized and ordered by the governing body of each Participating Entity.

#### **A. County Responsibilities**

1. The County will provide to the governing body of each Participating Entity a list of places, times, and dates of early voting suitable for consideration and adoption by the governing body, under Texas Election Code chapter 85.

2. The Travis County Clerk, as the early voting clerk, will be responsible for conducting early voting by mail and by personal appearance for all Travis County voters voting in the joint election. The Travis County Clerk will receive from each Participating Entity's regular early voting clerk applications for early voting ballots to be voted by mail, under Texas Election Code Title 7. The Travis County Clerk will send early voting ballots by mail and receive early voting ballots for early voting by mail. And the Travis County Clerk may appoint such deputy early voting clerks as necessary to assist the Travis County Clerk with voting to take place at the early voting locations.

3. The County will determine the number of election workers to hire to conduct early voting in the joint election. The Travis County Clerk will arrange or contract for training for all election workers and will assign all election workers employed for early voting in the joint election. The training of these election workers is mandatory; these individuals will be compensated for their time in training. The County will provide a training facility for election schools to train election workers employed in conducting early voting, including early voting by personal appearance at main and temporary branch early voting polling places, early voting by mail, and other aspects of the early voting program for the joint election. The County will name early voting deputies and clerks employed to conduct early voting.

4. The County will provide and deliver all supplies and equipment necessary to conduct early voting for the joint election, including ballots, election forms, any necessary ramps, utility hook-ups, signs, registration lists and ballot boxes, to early voting polling places. The County will designate and confirm all early voting polling place locations.

5. The County will be responsible for preparing and transporting the electronic voting equipment necessary to conduct early voting. The County will perform all tests of voting equipment as required, including posting notice of equipment testing.

6. Under Election Code sections 66.058 and 271.010, the Participating Entities appoint the Travis County Clerk as the joint custodian of records for the sole purpose of preserving all voted ballots securely in a locked room in the locked ballot boxes for the preservation period that the Election Code requires.

7. The County will receive ballot language in both English and Spanish from each Participating Entity and format the ballots as needed to include these languages. The County will provide each Participating Entity with a final proof of ballot language for approval before printing the ballots. Upon final proof approval, ballots will be printed in an expedited timeframe so as to allow ballot allocations for the Early Voting by Personal Appearance Program, and the ballot mail outs for the Early Voting by Mail Program.

8. A single joint voter sign-in process consisting of a common list of registered voters, and common signature rosters will be used for early voting. A single, combined ballot and single ballot box will be used. The County will use an electronic voting system, as defined and described in Texas Election Code Title 8, and agrees to use ballots that are compatible with such equipment.

9. The County will be responsible for conducting the Early Voting Ballot Board. The County will designate a person to serve as the presiding judge for the Early Voting Ballot Board and will provide that information to the governing body of each Participating Entity for entry of an order by that authority appointing this official. The presiding judge for the Early Voting Ballot Board is eligible to serve in this capacity. The presiding judge for the Early Voting Ballot Board will appoint two or more election clerks, and the judge and clerks will compose the Early Voting Ballot Board and will count and return early voting ballots, and perform other duties the Election Code requires of it.

**B. Participating Entities' Responsibilities**

1. Each Participating Entity will appoint a qualified person to serve as the regular early voting clerk for the Participating Entity. The regular early voting clerk for each respective Participating Entity will receive requests for applications for early voting ballots to be voted by mail and will forward in a timely manner, as prescribed by law, any and all applications for early voting ballots to be voted by mail, received in the Entity's office, to the Travis County Clerk.

2. Each Participating Entity will appoint a qualified person to act as custodian of records for the Participating Entity to perform the duties imposed by the Election Code on the custodian of records for its respective entity.

3. Each Participating Entity will provide ballot language for the respective portion of the official ballot to the County in both English and Spanish. The Entity must make any additions, modifications, deletions, or other changes to such ballot contents or language before the Entity's final proof approval. The County will provide the Participating Entity with a final proof of ballot language, as it is to appear on the ballot, for final proof approval. Upon final proof approval, the ballot will be programmed for the voting equipment in an expedited timeframe so as to allow ballot allocations for the Early Voting by Personal Appearance Program, and the printed ballot mail outs for the Early Voting by Mail Program.

**IV. Election Day**

**A. County Responsibilities**

1. The County will designate and confirm all Election Day polling place locations for the joint election, and will forward such information to the Participating Entities in a timely fashion to allow the governing body of the respective Participating Entities to enter orders designating such polling places and for the Entities to submit to the U.S. Department of Justice for review before Election Day.

2. The County will designate the presiding election judge and the alternate presiding election judge to administer the election in the precinct in which a common polling place is to be used and will forward such information to the Participating Entities to allow the governing bodies of the respective Participating Entities to enter appropriate orders designating such officials before the election. The presiding election judge and alternate presiding election judge must be qualified voters of the Travis County election precinct in which the joint election is held.

The presiding election judge for the precinct in which a common polling place is used may appoint election clerks as necessary to assist the judge in conducting the election at the precinct polling place. The alternate presiding election judge may be appointed as a clerk. The alternate presiding election judge may serve as the presiding election judge for the precinct in the presiding election judge's absence. Election judges and clerks will be compensated at the rate established by the County. The Texas Election Code and other applicable laws will determine compensable hours.

3. One set of election officials will preside over the election in the precinct using a common polling place. There will be a single joint voter sign-in process consisting of a common list of registered voters and common signature rosters in the precinct using a common polling place. A single, combined ballot and single ballot box will be used. The officer designated by law to be the custodian of the voted ballots for the County will be custodian of all materials used in common in the precinct using a common polling place. The County will use an electronic voting system, as defined and described by Texas Election Code Title 8, and agrees to use ballots that are compatible with such equipment.

4. The County will arrange for training and will provide the instructors, manuals and other training materials deemed necessary for training all judges and clerks. Training for election judges and alternate judges is mandatory, and these individuals will be compensated for their time in training.

5. The County will arrange for election-day voter registration precinct lists for the joint election. The County will determine the amount of election supplies needed for Election Day voting.

6. The County, by and through the County Clerk's Elections Division, and Administrative Operations, will be responsible for preparing and transporting voting equipment and election-day supplies for use on Election Day.

7. The County, by and through the County Voter Registrar, will provide the list of registered voters as needed in the overlapping jurisdictions identified in the attached exhibits, with designation of registered voters in each Participating Entity, for use at the joint election day polling place on Election Day.

8. The common polling place is designated as the polling place that the County uses. At the common polling place, a single ballot box will be used for depositing all ballots cast in the joint election. At this polling place, one voter registration list and one combination poll list and signature roster form will be kept for the joint election. The final returns for each Participating Entity and the County will be canvassed separately by each respective Participating Entity. The Travis County Clerk will maintain a return center on Election Day for the purpose of receiving returns from the County. The Travis County Clerk will provide unofficial election results to the qualified individual appointed by each Participating Entity.

9. On Election Day, the Travis County Clerk or the clerk's Elections Division will field all questions from election judges.

10. The County will make available translators capable of speaking English and Spanish to assist Spanish-speaking voters in understanding and participating in the election process in the territory covered by this agreement.

**B. Participating Entities' Responsibilities**

1. Before Election Day, each Participating Entity will answer questions from the public with respect to the Participating Entity's election during regular office hours of 8:00 a.m. – 5:00 p.m.

2. The custodian of records for each Participating Entity will receive returns from the Travis County Clerk on Election Day.

**V. Election Night**

**A. County Responsibilities**

1. The County will be responsible for all activities on election night, including setting up a central counting station, coordinating and supervising the results tabulation, coordinating and supervising the physical layout of the support stations that are the joint election's receiving substations, and coordinating and managing election media coverage.

2. The County is responsible for transporting voted ballot boxes to the central counting station.

3. The County will appoint the presiding judge and alternate presiding judge of the central counting station to maintain order at the central counting station, to administer oaths as necessary, to receive sealed ballot boxes, and to perform such other duties that the Texas Election Code requires, and will forward such information to each Participating Entity in a timely fashion to allow the governing body of each Participating Entity to enter appropriate orders designating such election officials before the election. The presiding judge of the central counting station may appoint clerks to serve at the central counting station. In addition, the County will appoint a tabulation supervisor to be in charge of operating the automatic tabulating equipment at the central counting station; an individual to serve as central counting station manager; and an assistant counting station manager to be in charge of administering the central counting station and generally supervising the personnel working at the central counting station. The County will forward such information to each Participating Entity in a timely fashion to allow the governing body of each Participating Entity to enter appropriate orders designating such election officials before the election.

4. The County will provide the Participating Entities with reasonable space in a public area adjacent to the central counting station at which each Participating Entity may have representatives or other interested persons present during the counting process.



## B. Participating Entities' Responsibilities

1. Other than receiving returns from the Travis County Clerk, the Participating Entities have no role or responsibility on the night of the election.

## VI. **County Resources**

A. The County will provide the Elections Division permanent staff and offices to administer the joint election, under the Travis County Clerk's direction.

B. For early voting, the County will provide a locked and secure area in which voted ballot boxes will be stored until the Early Voting Ballot Board convenes. The County, by and through Administrative Operations, will be responsible for transporting the ballot boxes to the central counting station for the Early Voting Ballot Board.

C. The County will be responsible for providing and maintaining voting equipment and testing any voting equipment as required by the Texas Election Code.

D. The County will process the payroll for all temporary staff hired to conduct the joint election. The payroll processing includes statutory reporting and providing W-2 forms where applicable.

E. The County will conduct early voting as indicated in this agreement.

## VII. **Joint Election Costs; Payment**

A. Transmitted with this agreement is a check payable to Travis County from each Participating Entity, in the amount equal to the deposit identified for each Entity in the Cost Estimate attached as Exhibit C, which is also incorporated into this agreement. This deposit represents approximately 75% of the costs of each Participating Entity's share of the estimated election costs. The County will submit an invoice to each Participating Entity for the balance of the Participating Entity's actual joint election expenses upon the election's completion. Joint-election expenses include expenses for facilities, personnel, supplies, and training that the County actually incurs for establishing and operating all early voting and election-day activities at the polling place in the joint election territory as well as activities related to tabulating votes, all as reflected on the Cost Estimate. Each Participating Entity will pay the total amount of its invoice within thirty (30) days of receiving it.

B. In the event of a recount, the expense of the recount will be borne by the Participating Entity involved in the recount on a pro-rata basis.

C. In the event a Participating Entity cancels its respective election because of unopposed candidates under Texas Election Code Title I, subchapter C, the Participating Entity will be responsible for its respective share of election expenses incurred through the date that the election is canceled as allocated to the cancelling entity based on the formula in the Cost

Estimate, adjusted for the actual expenses incurred by the County through the date of the cancellation. When the Participating Entity cancels its election, the County will recalculate the allocation percentages among the remaining Entities according to the formula used in the Cost Estimate.

D. In the event there are any expenses associated with processing a ballot arising from a write-in candidate, the Participating Entity that received the declaration will bear the expenses.

E. A Participating Entity that establishes an early voting polling place, other than one that was mutually agreed upon by all Participating Entities, will bear the expense of doing so. The Cost Estimate for each individual Participating Entity will include additional polling locations for each Participating Entity, as set forth in Exhibit C.

### VIII. General Provisions

#### A. Legal Notices

Each of the Participating Entities will be individually responsible for preparing the election orders, resolutions, notices, and other pertinent documents for adoption or execution by its own respective governing board and for all related expenses. ***Each of the Participating Entities will be individually responsible for obtaining appropriate preclearance, if necessary, from the United States Department of Justice.*** The Travis County Clerk will provide each Participating Entity information on changes affecting the Participating Entity's election, such as polling place changes and changes in voting equipment, when such changes are confirmed, verified, or otherwise become known to the clerk's office. Each of the Participating Entities will be individually responsible for posting or publishing election notices and for all related expenses. Each of the Participating Entities further will be individually responsible for election expenses incurred in relation to any polling place that is not a common polling place as designated in this agreement.

#### B. Communication

Throughout this agreement's term, the Travis County Clerk or the clerk's employee will meet as necessary with the designated representative of each Participating Entity to discuss and resolve any problems that might arise regarding the joint election.

#### C. Custodian

The Travis County Clerk will serve as the custodian of the keys to the ballot boxes for voted ballots in the joint election.

#### D. Effective Date

This agreement takes effect upon its complete execution by all Participating Entities and the County. The obligation of each Participating Entity to the County under this agreement will not end until the entity pays the County its share of the joint election costs.

## **IX. Miscellaneous Provisions**

### **A. Amendment/Modification of Exhibits A, B, and C**

1. The Participating Entities acknowledge and agree that Exhibits A, B, and C may be amended to add or remove entities wishing to participate or cease participating in the agreement. The Participating Entities agree to future amendments of Exhibits A, B, and C and authorize the County to enter into such amendments without the Entities' having to sign the future amendments. The County agrees to notify all Participating Entities of any amendments to Exhibits A, B, and C.

2. Except as otherwise provided, this Agreement may not be amended in any respect whatsoever except by a further agreement in writing, duly executed by the parties to this agreement. No official, representative, agent, or employee of the County has any authority to modify this Agreement except by express authorization from the Travis County Commissioners Court. No official, representative, agent, or employee of any Participating Entity has any authority to modify this agreement except by express authorization from the governing body of the respective Participating Entity. The Travis County Clerk may propose necessary amendments to this agreement in writing in order to conduct the joint election smoothly and efficiently. The Travis County Commissioners Court and the governing body of the respective Participating Entity, however, must approve any proposal.

### **B. Notice**

Any notice to be given in this agreement, by any party to the other, must be in writing and delivered personally or by certified mail, return receipt requested, to the proper party at the addresses listed in Exhibit A.

Each party may change the address for notice to it by giving notice of the change under this section's terms.

### **C. Force Majeure**

In the event that the County cannot perform any of its obligations in this agreement or is interrupted or delayed by any occurrence not occasioned by its own conduct, whether it be an act of God, the result of war, riot, civil commotion, sovereign conduct, or like reason, then the County will be excused from performing for such period of time as is reasonably necessary after such occurrence to remedy its effects.

### **D. Venue and Choice of Law**

The Participating Entities agree that venue for any dispute arising under this agreement will lie in the appropriate courts of Austin, Travis County, Texas. This agreement is governed by and construed under the laws of Texas and the United States of America.

E. Entire Agreement

This agreement contains the parties' entire agreement relating to the rights granted and the obligations assumed in it, and it supersedes all prior agreements, including prior election services contracts relating to each Participating Entity's November 5, 2019 election. Any prior agreements, promises, negotiations, or representations not expressly contained in this agreement are of no force or effect. Any oral representations or modifications concerning this agreement have no force or effect, except a subsequent amendment in writing as this agreement provides.

F. Severability

If any provision of this agreement is found to be invalid, illegal or unenforceable by a court of competent jurisdiction, such invalidity, illegality, or unenforceability will not affect the agreement's remaining provisions; and its parties will perform their obligations under the agreement's surviving terms and provisions.

G. Breach

In the event that any Participating Entity or the County breaches any of its obligations under this agreement, the non-breaching party will be entitled to pursue any and all rights and remedies allowed by law.

H. Payments from Current Revenues

Payments made by the Participating Entities in meeting their obligations under this agreement will be made from current revenue funds available to the governing body of the respective Participating Entity. Payments made by the County in meeting its obligations under this agreement will be made from current revenue funds available to the County.

I. Other Instruments

The Participating Entities agree that they will execute other and further instruments or any documents as may become necessary or convenient to effectuate and carry out this agreement's purposes.

J. Third Party Beneficiaries

Except as otherwise provided in this agreement, nothing in this agreement, expressed or implied, is intended to confer upon any person, other than the parties to it, any of its benefits, rights or remedies.

K. Other Joint Election Agreements

The County and the Participating Entities expressly understand and acknowledge that each may enter into other joint election agreements with other political subdivisions, to be held on Election

Day and at common polling places covered by this agreement, and that the addition of other political subdivisions as parties to this agreement will require amending Exhibits A, B, and C.

L. Mediation

When mediation is acceptable to both parties in resolving a dispute arising under this agreement, the parties agree to use a mutually agreed upon mediator, or a person appointed by a court of competent jurisdiction, for mediation as described in Texas Civil Practice and Remedies Code section 154.023. Unless both parties are satisfied with the mediation's result, the mediation will not constitute a final and binding resolution to the dispute. All communications within the scope of the mediation will remain confidential as described in section 154.023, unless both parties agree, in writing, to waive the confidentiality. Despite this, the parties intend to fully comply with the Texas Open Meetings Act and the Texas Public Information Act whenever applicable. The term "confidential" as used in this agreement has the same meanings as defined and construed under the Texas Public Information Act and the Texas Open Meetings Act.


M. Counterparts

This Agreement may be executed in multiple counterparts, all of which will be deemed originals and with the same effect as if all parties to it had signed the same document. All of such counterparts will be construed together and will constitute one and the same agreement.

The parties to this agreement have executed it in multiple copies, each of equal dignity, on this \_\_\_\_ day of \_\_\_\_\_, 2019.

**TRAVIS COUNTY**

BY: \_\_\_\_\_  
Sarah Eckhardt  
County Judge

BY:   
Dana DeBeauvoir  
County Clerk

**PARTICIPATING ENTITIES**

Name of Participating Entity Southwestern Travis County  
Groundwater Conservation District (SWTC GCD)

Address P. O. Box 340595

Austin, TX 78734

Name of Authorized Signatory Richard A Scadden, Board President

Signature Richard A Scadden

Date signed 8 OCT 2019

JOHN O'MALIA, BOARD SECLY

John O'Malia

8 Oct 2019

## **EXHIBIT A**

### **Municipalities**

City of Austin  
City of Pflugerville  
City of Jonestown  
City of Sunset Valley  
City of Lago Vista  
City of Manor  
Village of Point Venture  
Village of Volente

### **School Districts**

Manor ISD  
Coupland ISD  
Del Valle ISD

### **Library Districts**

Wells Branch Library District

### **MUDs**

Wilbarger Creek MUD No. 2  
Brickston MUD  
SH130 Municipal Management District No. 1  
West Travis County MUD No. 7

### **WCIDs**

Travis County WCID - Point Venture

### **OTHER**

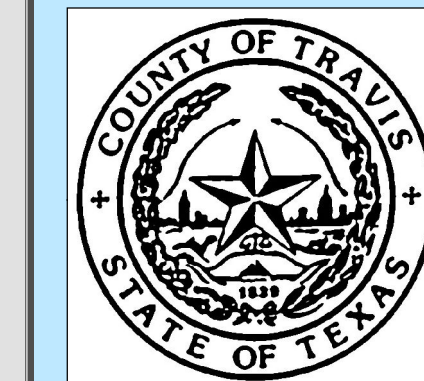
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**EXHIBIT B**

**MAPS AND DESCRIPTIONS**

# G19 Participating Library, MUDs, and Cities



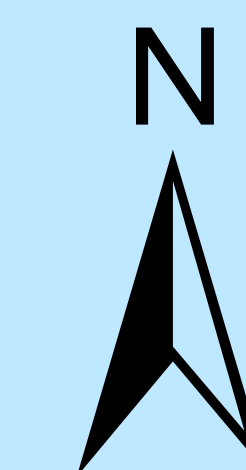
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Tax Office

Voter Registration  
Division

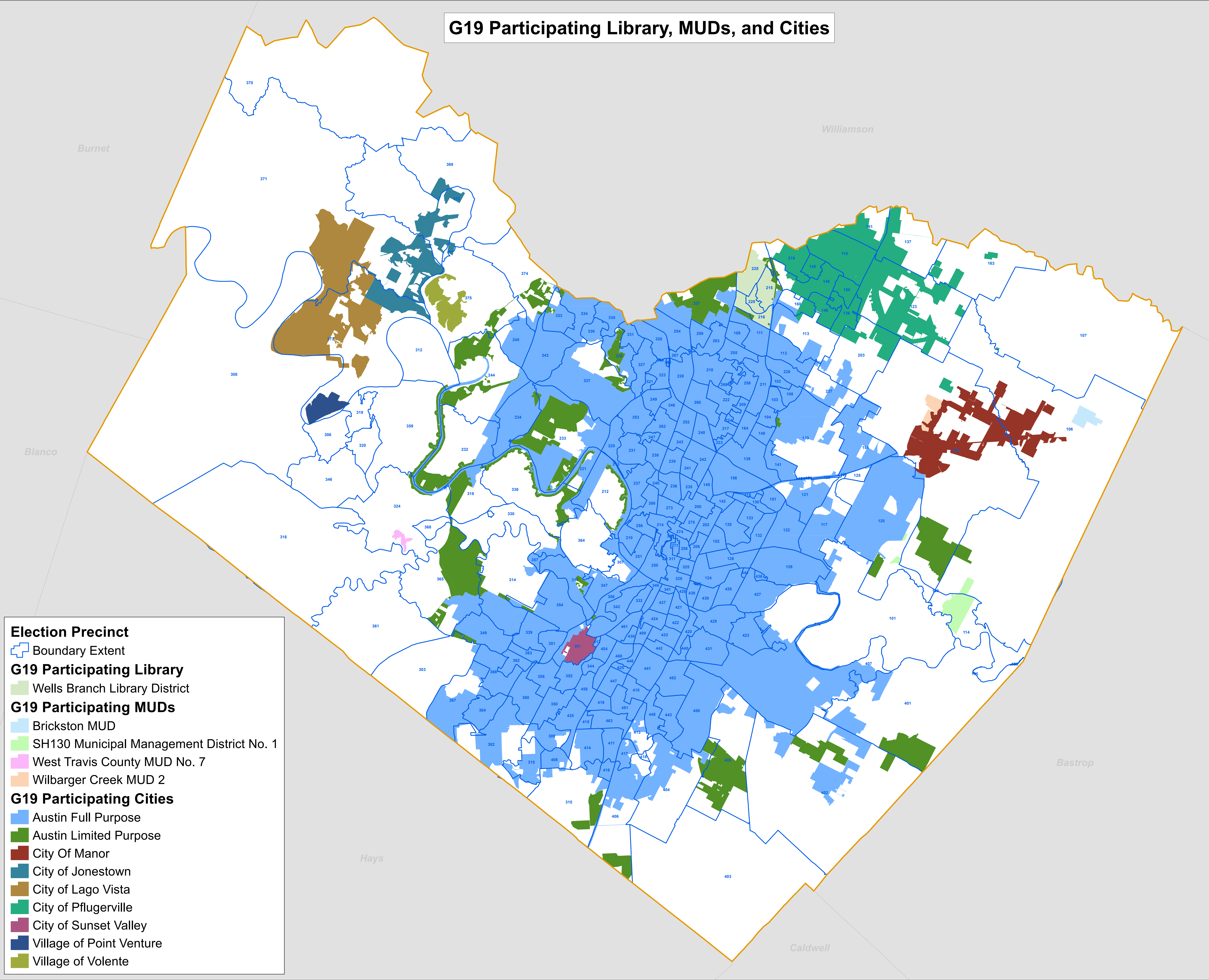
512-854-9473



Print Date: 9/17/2019



This map was created by the Travis County Voter Registration Department as a working map and is not warranted for any other use. No warranty is made regarding its accuracy and completeness. It is our goal to maintain and provide accurate maps and data, however omissions and errors may occur. Thank you for your consideration.



**Election Precinct**  
 Boundary Extent

**G19 Participating Library**  
 Wells Branch Library District

**G19 Participating MUDs**  
 Brickston MUD  
 SH130 Municipal Management District No. 1  
 West Travis County MUD No. 7  
 Wilbarger Creek MUD 2

**G19 Participating Cities**  
 Austin Full Purpose  
 Austin Limited Purpose  
 City Of Manor  
 City of Jonestown  
 City of Lago Vista  
 City of Pflugerville  
 City of Sunset Valley  
 Village of Point Venture  
 Village of Volente

Burnet

Williamson

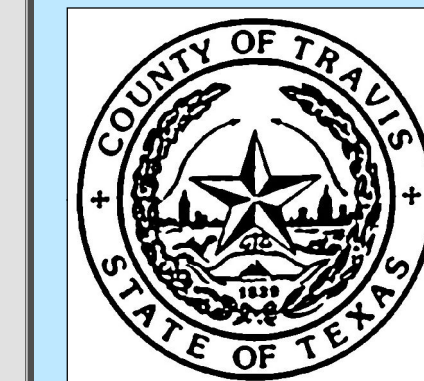
Blanco

Bastrop

Hays

Caldwell

# G19 Participating ESD, ISDs, SWTCGCD, and WCID



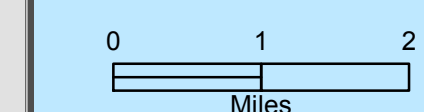
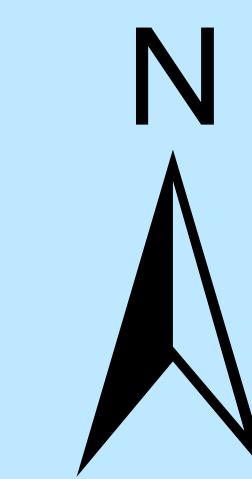
Travis County  
Tax Office

Voter Registration  
Division

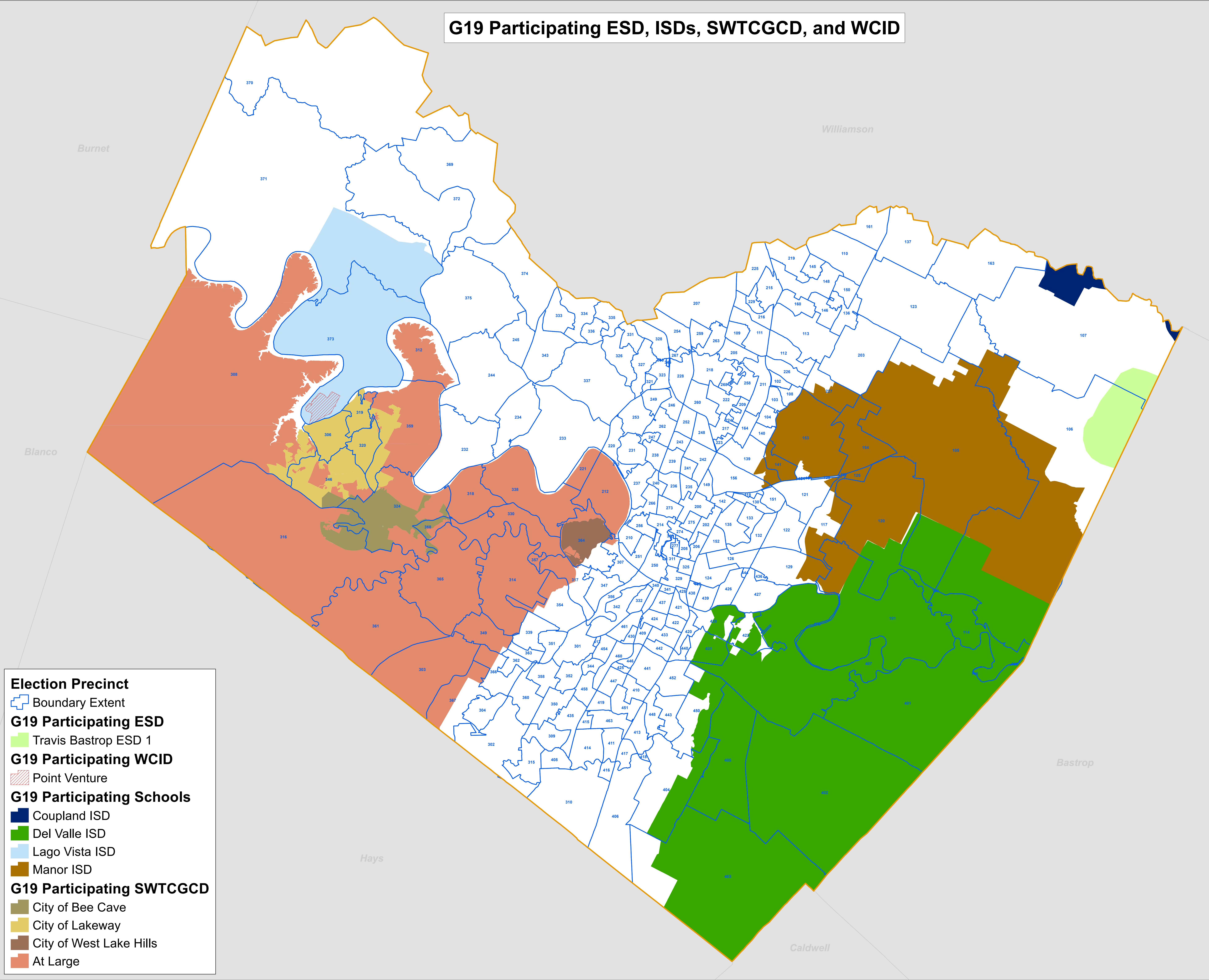
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**Election Precinct**  
 Boundary Extent

**G19 Participating ESD**  
 Travis Bastrop ESD 1

**G19 Participating WCID**  
 Point Venture

**G19 Participating Schools**  
 Coupland ISD  
 Del Valle ISD  
 Lago Vista ISD  
 Manor ISD

**G19 Participating SWTCGCD**  
 City of Bee Cave  
 City of Lakeway  
 City of West Lake Hills  
 At Large

Burnet

Williamson

Blanco

Bastrop

Hays

Caldwell

## EXHIBIT C

### COST ESTIMATE

	Population	Percentage	Costs	@75%	Admin	Total Estimated Billing
Travis County	799,388	47.79%	717,331.65			
SWTCGCD TC	87,594	5.24%	78,652.81			-
City of Austin ETJ	85,893	5.13%	77,001.70	57,751.28	5,775.13	63,526.41
City of Austin Full	569,147	34.02%	510,642.87	382,982.15	38,298.22	421,280.37
City of Jonestown	1,846	0.11%	1,651.11	1,238.33	123.83	1,362.16
City of Lago Vista	5,958	0.36%	5,403.63	4,052.72	405.27	4,457.99
City of Manor	5,355	0.32%	4,803.23	3,602.42	360.24	3,962.66
City of Pflugerville	37,941	2.27%	34,072.88	25,554.66	2,555.47	28,110.13
City of Sunset Valley	514	0.03%	450.30	337.73	33.77	371.50
Village of Point Venture	935	0.06%	900.60	675.45	67.55	743.00
Village of Volente	496	0.03%	450.30	337.73	33.77	371.50
Bastrop/Travis ESD 1	1,902	0.11%	1,651.11	1,238.33	123.83	1,362.16
Wells Branch Library	12,815	0.77%	11,557.76	8,668.32	866.83	9,535.15
West TC MUD 7 (Establishing)	1	0.00%	-	-	-	-
Brickston MUD (Establishing)	1	0.00%	-	-	-	-
SH 130 MMD (Establishing)	2	0.00%	-	-	-	-
Wilbarger Creek MUD (Establishing)	1	0.00%	-	-	-	-
Del Valle ISD	35,412	2.12%	31,821.37	23,866.02	2,386.60	26,252.62
Manor ISD	26,577	1.59%	23,866.02	17,899.52	1,789.95	19,689.47
Coupland ISD	36	0.00%	-	-	-	-
WCID Point Venture	935	0.06%	900.60	675.45	67.55	743.00
	1,672,749	100%	1,501,007.86	528,880.11	52,888.01	581,768.12
Billing			705,173.49	528,880.11	52,888.01	581,768.12