

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 9th). 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



John O'Malia, Secretary