

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 6th.

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



John O'Malia, Secretary

Exhibit A

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

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

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 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 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 or Vice President of the Board to coordinate with Travis County regarding the District's budget; and

Section 3: The Board hereby authorizes the President or Vice President 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 23 day of September, 2019.



Richard A. Scadden, President
Board of Directors

ATTEST:



John O'Malia, Secretary
Board of Directors