



NOTICE OF OPEN MEETING
SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

Special Meeting
Wednesday, April 22, 2026, at 6:00 PM
Bee Cave City Hall
4000 Galleria Parkway, Bee Cave, Texas 78738

SPECIAL 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 the public to address the Board regarding matters not listed on the agenda. Comments on agenda items must be made when those items are considered. Individual comments are limited to three minutes. A spokesperson for a group of five or more may be allotted up to five minutes. Board members will not respond to questions during this portion of the meeting.

4. Public Hearings on Applications for Operating Permit

If the District receives a timely written request for a contested case hearing from a party other than the applicant, the Board may conduct a preliminary hearing to determine whether the requesting party has standing to participate in accordance with District Rules and state law. The Board may, at its discretion, conduct a single public hearing for all items listed below, in lieu of separate hearings:

- a. **OP III ATX Ledgestone II, LP** – Request for authorization to withdraw up to 2.81 million gallons (8.62 acre-feet) per year from a well located at 8921 W. U.S. Hwy 290, Austin, TX 78736 (Longitude: -97.921444; Latitude: 30.229222), for landscape irrigation at the same property.
- b. **OP III ATX Ledgestone I, LP** – Request for authorization to withdraw up to 2.98 million gallons (9.15 acre-feet) per year from a well located at 9021 W. U.S. Hwy 290, Austin, TX 78736 (Longitude: -97.923969; Latitude: 30.228822), for landscape irrigation at the same property.
- c. **OP III ATX Ledgestone I TH, LP** – Request for authorization to withdraw up to 2.64 million gallons (8.10 acre-feet) per year from a well located at 9021 W. U.S. Hwy 290, Austin, TX 78736 (Longitude: -97.926781; Latitude: 30.228147), for landscape irrigation at the same property.

5. Discussion and Possible Action on Applications for Operating Permit

The Board may discuss and take action on the following applications:

- a. OP III ATX Ledgestone II, LP
- b. OP III ATX Ledgestone I, LP
- c. OP III ATX Ledgestone I TH, LP

The Board may convene in executive session under Texas Government Code §551.071 (Consultation with Attorney) regarding these items. No final action will be taken in executive session. The Board will reconvene in open session before taking any action.

6. Future Board Meetings and Agenda Items

- a. Regular May Meeting – Thursday, May 21, 2026, at 9:30 AM at the District office
- b. Continued Hearing on Operating Permit Applications (if necessary)

7. Adjournment

The agenda schedule above is an estimate of the order of items and may be modified at the discretion of the Board's presiding officer. At any time during the meeting, and in accordance with the Texas Open Meetings Act (Chapter 551, Texas Government Code), the Southwestern Travis County Groundwater Conservation District Board of Directors may enter executive session to discuss any listed agenda item or other authorized matters, including: attorney-client consultation (§551.071); real property deliberation (§551.072); prospective gifts (§551.073); personnel matters (§551.074); and security devices (§551.076). No final action will be taken in executive session. The Board will reconvene in open session and may take action on any item properly posted on this agenda.

GUIDELINES FOR PUBLIC PARTICIPATION
Southwestern Travis County Groundwater Conservation District
Board of Directors – Special Meeting

Date: Wednesday, April 22, 2026

Time: 6:00 PM

Location: Bee Cave City Hall (4000 Galleria Parkway, Bee Cave, Texas 78738)

Members of the public may submit written comments prior to the meeting or provide oral or written comments during the meeting.

The Board President will recognize speakers during the public comment period and as relevant agenda items are considered. Comments on posted agenda items will be taken when those items are called. Individual speakers are limited to three (3) minutes. A designated representative of a group of five (5) or more may speak for up to five (5) minutes. Public comment is subject to the procedures outlined in the meeting agenda.

To assist with meeting logistics, individuals who wish to speak are encouraged to notify District staff in advance by emailing generalmanager@swtcgcd.org no later than 12:00 PM (noon) on the day before the meeting.

Any person seeking to formally contest an application must submit a written request for a contested case hearing in accordance with District Rules. Such requests must be received prior to the start of the public hearing.

This meeting will be recorded, and the audio recording will be available upon request following the meeting.