SOUTHWESTERN TRAVIS COUNTY
GROUNDWATER CONSERVATION DISTRICT

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

Regular Monthly Meeting
Thursday, January 15, 2026, at 9:30 AM
8656 W Highway 71, Building A, Suite 224, Austin, Texas 78735

To access the meeting by phone, call 1-346-248-7799 (Toll Free) and use Meeting ID 371 327 2679. The meeting can also be accessed by computer audio and video at https://zoom.us/j/3713272679 using the same Meeting ID.

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. **Consent Agenda**
   The following agenda items may be considered and approved with a single motion. A Director may request that any item be removed from the consent agenda for discussion and possible action as a separate item.
   a. Approve Minutes of November 20, 2025 Regular Board Meeting
   b. Approve November 2025 Financial Report, Including Balance Sheet, Profit and Loss Statement, Budget vs. Actual Report, and Bank Reconciliations
   c. Approve December 2025 Financial Report, Including Balance Sheet, Profit and Loss Statement, Budget vs. Actual Report, and Bank Reconciliations
   d. Approve Payment of Outstanding Invoices

5. **Discussion and Possible Action**
   The Board may discuss and take action on the following items.
   a. Appoint Board Outreach Committee (President Scadden)
   b. Update on District Drought Stage and Conditions (General Manager)
   c. Requests for Reduced Setbacks or Spacing for Proposed New Wells (General Manager)
   d. Renew Master Technical Services Agreement with INTERA, Inc. (President Scadden)
   e. Update on Interlocal Cooperation Agreement with Travis County (General Manager)

f. Update on Clancy Utility Holdings, LLC Contested Case Hearing (General Manager, General Counsel)

g. Groundwater Management Area 9 (GMA 9) Joint Planning Process (General Manager)
The Board may discuss draft proposed Desired Future Conditions (DFCs), potential non-relevant aquifer designations, and other considerations under §36.108, Texas Water Code.

6. Board Committee Reports

a. Finance (Directors Scadden, Urie, and Van Ackeren)

b. Legislative (Director Davis)

c. Science (Directors Leva and Phillips)

d. Outreach (TBD)

e. Rules (Directors Davis, Huber, and Scadden)

f. Administrative (Directors Leva, Scadden, and Van Ackeren)

7. General Manager's Report

a. Permit Applications and Well Registrations

b. Groundwater Science and Monitoring Program

c. Public Outreach and Education

d. Other Informational Items of Board Interest

8. Future Board Meetings and Agenda Items

a. Regular February Meeting – Thursday, February 19, 2026, at 9:30 AM at the District office

9. 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). Any topic discussed in executive session may be acted upon in open session if properly posted in the agenda.

CERTIFICATE OF POSTING: Texas Government Code, Open Meetings, Section 551.054. *This Notice was posted on January 9, 2026, on the District website and at the District office.*

GUIDELINES FOR PARTICIPATION
SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING

Regular Monthly Meeting
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Members of the public wishing to make comments during the meeting will be provided an opportunity to do so in person at the meeting or by participating in the video conference. The Board President will call on members of the public who wish to speak during the public comment period of the meeting or during the discussion of specific agenda items. Members of the public that wish to speak during the meeting are requested to notify General Manager Lane Cockrell (generalmanager@swtcgcd.org) by noon on the day before the meeting to help facilitate meeting logistics. This meeting will be recorded, and the audio recording will be available upon request to Mr. Cockrell after the meeting.

You may join the meeting remotely as follows:

Time:

January 15, 2026, 09:20 AM Central Time (US and Canada) – this early access time is to provide meeting participants an opportunity to get logged in. The formal meeting will be called to order at 9:30 AM.

Call-In Details:

To join the meeting from your computer, use the link and Meeting ID below:

https://zoom.us/j/3713272679

Meeting ID: **371 327 2679**

To join the meeting from your phone, dial the number below and follow the prompts:

Dial: 1-346-248-7799 (Toll Free)

Meeting ID: **371 327 2679** (You will be directed to add the # symbol after the Meeting ID.)

Note: You may be prompted to use a PIN in addition to the Meeting ID with the traditional call-in number. Please press # when instructed to bypass this prompt.