

**NOTICE OF CONTINUATION OF SHOW CAUSE HEARING
AND MEETING OF THE CENTRAL TEXAS
GROUNDWATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors of the Central Texas Groundwater Conservation District ("District") will hold a Continuation of the June 19, 2020 Show Cause Hearing and a Regular Board Meeting on Tuesday, July 21, 2020 at 9:00 a.m. at the **Texas Agrilife Extension Auditorium, 607 North Vandever Street, Burnet, TX 78611. The entrance will be the single glass door located on the south side of the building closest to the parking lot.** The following items of business will be discussed, considered, and potentially acted upon by the Board of Directors: (see footnote 1)

AGENDA

1. Call meeting to order and establish a quorum.
2. Public Comment (See footnote 2).
3. CONTINUATION OF JUNE 19, 2020 SHOW CAUSE HEARING
 1. Call Hearing to Order
 2. Applicants are noticed to appear before the Board and required to show cause why a suit should not be initiated against the person in a court of competent jurisdiction for failure to comply with the orders or Rules of the Board, the relevant statutes of the State, or failure to abide by the terms and provisions of a permit issued by the District or the operating authority of the District.
 3. Adjournment of Hearing and return to Regular Meeting.
4. Consider and/or action on Minutes of the Regular Board Meeting held June 19, 2020.
5. Consider and/or action on Expenditures for June 2020; Review of 2019-2020 Budget; Budget Line Item Adjustments; and Quarterly Report on Investments.
6. Consider and/or action on Burnet County BOPATE – Commissioner Beierle
7. Order Director Election, authorize Notice of Election, and consider and/or action on Contract for Election Services & Joint Election Agreement with Burnet County Election Administrator.
8. Consider and/or action on engagement letter from Taber & Burnett, P.C. for 2019-2020 Audit.
9. Consider and/or action on amendments to and/or re-adoption of District Investment Policy.
10. Consider and/or action on Nominations to TML Health Board of Trustees Election.
11. Consider and/or action on Nominations to TML IRP Board of Trustees Election.
12. Consider and/or action on Architectural Services.
13. Consider and/or action on Determination of Drought Stage. – Paul Babb
14. Manager and/or Staff Report and Update on the following: (See Footnote 3)
 - a. Well Registrations & Permitting
 - b. Krause Springs /Little Cyprus Creek Project
 - c. Region K
15. Director's Comments. (See Footnote 3)
16. Identify agenda items for next Board Meeting.
17. Set next meeting date.
18. Adjournment.

The Central Texas Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-756-4900 at least 24 hours in advance if accommodation is needed. Footnotes:

1. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Central Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during any open meeting.
2. Citizens who desire to address the Board on any matter may sign up to do so prior to the meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.
3. Comments will include activities and issues pertinent to the organization of the District and management of groundwater within the District, including, but not limited to, current events in the District involving groundwater, wells, and state or regional developments related to water management.

Certification: I, the undersigned authority, do hereby certify that on July 17, 2020 at or before 5:00 p.m., I filed the above notice of meeting with the Burnet County Clerk's office for posting in the hallway of the Burnet County Courthouse in a place convenient and readily accessible to the general public at all times. I also certify that a copy of the notice was posted on the door and on an outside window of the District office and that they will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.



Mitchell Sodek, General Manager
Central Texas Groundwater Conservation District

POSTED Janet Parker
Burnet County Clerk
By Jackie Haynes at 2:27 pm, Jul 17, 2020