

**NOTICE OF HEARING UNDER WATER CODE SECTION 36.119 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 Hearing Under Water Code Section 36.119 and conduct a Regular Board Meeting on Monday, August 30, 2021 at 9:00 a.m. at the Texas Agrilife Extension Auditorium, 607 North Vandever Street, Burnet, TX 78611. The following items of business will be discussed, considered, and potentially acted upon by the Board of Directors: (see footnote 1)

Live Stream Broadcast Available:

<https://youtu.be/n9jXX5eGp3M>

AGENDA

1. Call meeting to order and establish a quorum.
2. Invocation and Pledge of Allegiance to the Flags.
3. Public Comment (Limited to 3 Minutes, See footnote 2).
4. Hearing Under Water Code Section 36.119
 1. Call Hearing To Order
 2. Felps LLC filed a complaint (“Complaint”) under Water Code Section 36.119(g) alleging that Hanson Aggregates LLC (“Hanson”), whose mailing address is 300 E. John Carpenter Parkway, Suite 1645, Irving, TX 75063, is producing more water than is permitted by the District under Hanson’s Operating Permit Number OP-10110301, in connection with water produced from a quarry located at 4901 South U.S. 281, Burnet Texas.
 3. Consider and/or action relating to the Hearing Under Water Code Section 36.119
 4. Adjournment of Hearing and return to Regular Meeting.
5. Consider and/or action on Minutes of the Regular Board Meeting held August 10, 2021.
6. Consider and/or action on Expenditures for July 2021; Review of 2020-2021 Budget; and Budget Line Item.
7. Consider and/or action on Non-Compliance for Well Owner - Theresa Schweiger.
8. Consider and/or action on Determination of Drought Stage.
9. Manager and/or Staff Report and Update on the following: (See Footnote 3)
 - a. Well Registrations & Permitting
 - b. Monitor Wells
10. Director’s Comments. (See Footnote 3)
11. Identify agenda items for next Board Meeting.
12. Set next meeting date.
13. Adjournment.

POSTED *Janet Parker*
Burnet County Clerk
By Ashley Montgomery at 10:20 am, Aug 26, 2021

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 August 26, 2021 at or before 4:00 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