

**NOTICE OF 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 Regular Board Meeting on Tuesday, July 25, 2023 at 9:00 a.m. at the District Office, 225 S. Pierce Street, Suite 104, 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://youtube.com/live/cAUotGHXddg?feature=share>

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. Consider and/or action on Permittees associated with the Operating Permits that follow for Non Compliance in Exceeding Permit Amount:
 - a. OP-10102027 City of Highland Haven
 - b. OP-10101941 Corix Utilities
 - c. OP-10101926 Willburr & Co
 - d. OP-12022701 RFHDAH, LP
 - e. OP-13032801 River Oaks Water System
 - f. OP-18081301 Tributary Sporting Club
5. Consider and/or action on a Rule Violation(s) for Failure to Register and Obtain Drilling Authorization Prior to Drilling a Well for Well Owner Jennifer Luna and Well Driller Mike Griffis-Trinity Water Solutions.
6. Discussion on Budget for FY 2023-2024.
7. Consider and/or action on audit engagement letter from Ede & Company for 2022-2023 Audit.
8. Consider and/or action on amendments to and/or re-adoption of District Investment Policy.
9. Consider and/or action on Requests for Waiver of Penalty and Interest on Taxes - Darrell Vybiral.
10. Consider and/or action on Determination of Drought Stage.
11. Consider and/or action on Minutes of the Regular Board Meeting held on June 16, 2023.
12. Consider and/or action on Expenditures for June 2023; Budget Line Item Adjustments; Review of 2022-2023 Budget and Quarterly Report on Investments.
13. Manager and/or Staff Report and Update on the following: (See Footnote 3)
 - a. Well Registrations & Permitting
 - b. Stakeholder Committee on District Rules
14. Director’s Comments. (See Footnote 3)
15. Identify agenda items for next Board Meeting.
16. Set next meeting date.
17. 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 21, 2023 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

POSTED **Vicinta Stafford**
Burnet County Clerk
By Stephanie Sherrill at 1:56 pm, Jul 21 2023