

**NOTICE OF REGULAR MEETING AND PERMIT HEARING
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 and Permit Hearing on Friday, April 19, 2024 at 9:00 a.m. at the District Office located at 225 S. Pierce, Suite 104, Burnet, Texas. 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/1_Fp5mif6Hg?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. Permit Hearing
 - 1) Receive General Manager's recommendation on the following Permit Application that has been determined to be administratively complete. The Permit Application is in accordance with District Rules.
OP-24040101- Texas Materials Group, Inc.
 - 2) Receive public comments on Permit Application.
 - 3) Close Public Comments.
 - 4) Consideration and/or action on Permit Application.
 - 5) Adjourn the Hearing.
5. Consider and/or action on Safe Deposit Box Authorization.
6. Consider and/or action on Appointment of Election Officer for District.
7. Consider and/or action on USDA-NRCS Cedar Removal Program-Bubba VanZandt
8. Consider and/or action on Determination of Drought Stage.
9. Consider and/or action on Minutes of the Regular Board Meeting held on March 27, 2024.
10. Consider and/or action on Expenditures for March 2024; Budget Line Item Adjustments; Review of 2023-2024 Budget; and Quarterly Report on Investments
11. Manager and/or Staff Report and Update on the following: (See Footnote 3)
 - a. Well Registrations & Permitting
 - b. Household Hazardous BOPATE Waste Event
 - c. Region K and GMA 8
 - d. 4-H Water Ambassador Program Application Period
 - e. Database Work Order
 - f. Burnet County Runs on Water Campaign
12. Acknowledgement and Appreciation of Retirement for Office Manager Donnita Coats.
13. Director's Comments. (See Footnote 3)
14. Identify agenda items for next Board Meeting.
15. Set next meeting date.
16. Adjournment.

Immediately upon adjournment, the Board will hold a social event in recognition of the retirement of Donnita Coats at the same location as the regular meeting. A quorum of the Board will be present, but no action will be taken.

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 April 15, 2024 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 Natalie Chapa at 2:49 pm, Apr 15 2024