

**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 Friday, November 21, 2025 at 9:00 a.m. at the District Office located 225 S Pierce, Ste 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/r35v7vCoJbw?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. Updates on Property at 303 Bluebonnet Dr. Burnet, TX 78611.
5. Consider and/or action on Remodeling Designs with Delineations, INC for Office Building at 303 Bluebonnet Dr.
6. Consider and/or action on General Work, Office Furniture, Maintenance, and Related Services for Office Building at 303 Bluebonnet Dr.
7. Consider and/or action on Engagement Letter for Ede and Company to Conduct an Annual District Audit.
8. Consider and/or action on Changes to District Rules and setting a Rule Making Hearing.
9. Consider and/or action on Hiring Julia Stanford to conduct a Salary Study for District Staff Positions.
10. Updates on Burnet County Runs on Water Campaign.
11. Consider and/or action on Determination of Drought Stage.
12. Consider and/or action on Minutes of the Board Meetings held on September 23, 2025 and October 28, 2025.
13. Consider and/or action on Expenditures for October 2025; Budget Line Item Adjustments; Review of 2025-2026 Budget.
14. Manager and/or Staff Report and Update on the following: (See Footnote 3)
 - a. Well Registrations & Permitting
 - b. Permit Production Report Violations
 - c. Well Drilling and Pump Installation Violations
 - d. Water Discovery Center Concept
 - e. Household Hazardous Waste Event
 - f. Clearwater Symposium
15. Director's Comments. (See Footnote 3)
16. Identify agenda items for next Board Meeting.
17. Set next meeting date.
18. The Board of Directors will recess the Board meeting and at approximately 10:30 a.m. a quorum of the Board will relocate to 303 Bluebonnet Dr. Burnet, TX 78611 to view District Property. No formal action will be taken. The Board meeting will be adjourned at the property identified at the conclusion of the site examination. The time indicated represents an approximation. The property examination may begin a few minutes prior to or after the time indicated.
19. 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 November 17, 2025 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 3 business days preceding the scheduled date 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 Courtney Gage at 2:43pm, Nov 17, 2025