

**NOTICE OF REGULAR 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, October 20, 2026, at 9:00 a.m. at the District Office located at **303 Bluebonnet Drive**, Burnet, Texas 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/7ohto9bJHok?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 Hiring an Attorney to Represent the General Manager in any Permitting Matters.
5. Consider and/or action on Changes to District Employment Policy.
6. Consider and/or action on Changes to District Bylaws.
7. Consider and/or action on Changes to Texas County and District Retirement System.
8. Consider and/or action on Phase 2 Work for Early Design and Development of a Groundwater Discovery Center.
9. Consider and/or action on Professional Services Agreement with LVBrown Studio LLC for Phase 2 Interpretive Planning and Consulting.
10. Consider and/or action on General Work, Office Furniture, Maintenance, and Related Services for District Office Building and Facilities at 303 Bluebonnet Drive.
11. Consider and/or action on Determination of Drought Stage.
12. Consider and/or action on Minutes of the Board Meetings held on September 15, 2026.
13. Consider and/or action on Expenditures for September 2026; Budget Line Item Adjustments; Review of 2025-2026 Budget; Review of 2026-2027; Budget and Quarterly Report on Investments
14. Manager and/or Staff Report and Update on the following: (See Footnote 3)
 - a. Well Registrations & Permitting
 - b. TWDB Grant
 - c. Development Updates
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 October 13, 2026 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 at the District office and that it 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