NOTICE OF HEARING ON APPLICATIONS FOR PERMIT AND 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 Permit Hearing and Regular Board Meeting on Tuesday, November 23, 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/zRvQbciXunY?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
   a. Receive General Manager's recommendation on the following Permit Applications that have been determined to be administratively complete. The Permit Applications are in accordance with District Rules.
      1) OP-26112301 San Gabriel Ranch LLC
      2) OP-26112302 City of Granite Shoals
      3) OP-10101940-B Whitewater Springs Water Supply Corporation
   b. Receive Public Comments on Permit Application(s).
   c. Close Public Comments.
   d. Adjourn the Hearing.
5. Consider and/or action on Operating Permit for OP-26112301 San Gabriel Ranch LLC.
6. Consider and/or action on Grandfather Use Permit for OP-26112302 City of Granite Shoals.
7. Consider and/or action on Operating Permit Amendment for OP-10101940-B Whitewater Springs Water Supply Corporation.
8. Consider and/or action on Amendments to Employee Policy.
9. Consider and/or action on Contract with State Office of Administrative Hearings for Contested Case for Asphalt Inc. LLC, OP-26081401.
10. Consider and/or action on Engagement Letter for Ede and Company to Conduct an Annual District Audit.
11. Consider and/or action on General Work, Office Furniture, Maintenance, and Related Services for District Office Building and Facilities at 303 Bluebonnet Drive.
12. Consider and/or action on Determination of Drought Stage.
13. Consider and/or action on Minutes of the Board Meetings held on October 20, 2026.
14. Consider and/or action on Expenditures for October 2026; Budget Line Item Adjustments; and Review of 2026-2027 Budget.
15. Manager and/or Staff Report and Update on the following: (See Footnote 3)
   a. Well Registrations & Permitting
   b. TWDB Grant
   c. GMA 8
   d. Request for Qualifications for Groundwater Discovery Center Planning
   e. Development Updates
16. Director's Comments. (See Footnote 3)
17. Identify agenda items for next Board Meeting.
18. Set next meeting date.
19. Adjourn.

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, 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

Tracy Swantner, Office Manager
Central Texas Groundwater Conservation District

POSTED
Vicinta Stafford
Burnet County Clerk
By Savanna Gregg at 2:33 pm, Nov 17 2026