NOTICE OF PUBLIC HEARING ON MANDATORY DROUGHT WATER REDUCTIONS AND 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 Public Hearing on Mandatory Drought Water Reductions for Non-Exempt Permit Holders and a Regular Board Meeting on Friday, December 20, 2024 at 9:00 a.m. at the Reed Building located 402 E Jackson St., 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/tv2lhXQQ-ac?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. Review Cancelation of Elections & Certificate of Unopposed Candidates; Issue Certificates of Election and Statement of Officer for Director At-Large, Precincts 1, & Precinct 3.
- 5. Swear in New Directors.
- 6. Consider and/or action on Election of Officers of the Board.
- 7. Public Hearing on Mandatory Drought Water Reductions for Non-Exempt Permit Holders for 2025.
 - 1) Board & Staff Discussion on Mandatory Drought Water Reductions for Non-Exempt Permit Holders.
 - 2) Receive public comments.
 - 3) Close Public Comments.
 - 4) Adjourn the Hearing.
- 8. Consideration and/or action on Drought Stage and Possible Mandatory Drought Water Reductions for Non-Exempt Permit Holders.
- 9. Consider and/or action on pathways to establish a management zone with stakeholder input for Northeast Burnet County Trinity Aquifer.
- 10. Consider and/or action on Proposal for Legislative Consulting Services with Lloyd Gosselink.
- 11. Discussion and Presentation on Open Government Matters for Districts.
- 12. Consider and/or action on Minutes of the Regular Board Meeting held on November 20, 2024.
- 13. Consider and/or action on Expenditures for November 2024; Budget Line Item Adjustments; Review of 2024-2025 Budget
- 14. Manager and/or Staff Report and Update on the following: (See Footnote 3)
 - a. Well Registrations & Permitting

c. Update on previous rule violations

b. Website Update

d. Monitor Wells

- 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 December 16, 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