NOTICE OF OPEN MEETING AND PUBLIC HEARING

Notice is given that a **Special Called Meeting and Public Hearing** of the Board of Directors of the Barton Springs/Edwards Aquifer Conservation District will be held at the **City of Buda City Council Chambers Room 1097**, 405 East Loop Street, Building 100, Buda, Texas 78610, commencing at **4:00 p.m.** on July 29, 2019, for the following purposes.

Note: The Board of Directors of the Barton Springs/Edwards Aquifer Conservation District reserves the right to meet in Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code Sections §551.071 (Consultation with Attorney). No final action or decision will be made in Executive Session.

1. **Call to Order and Overview of Hearing Process.**

2. **Citizen Communications (Public Comments).**

   The Board will accept public comment at the beginning of the Board meeting. Public comment is limited to no more than three minutes and no more than two other speakers who are present and signed up to speak will be allowed to pass the speaker’s time to another speaker. Speakers are not permitted to simply repeat comments made by another speaker, except to state the speaker concurs with the remarks of the earlier speaker.

3. **Public Hearing.**

   The Barton Springs Edwards Aquifer Conservation District (BSEACD) Board of Directors will consider the application of Needmore Water LLC (Applicant) for conversion of a Temporary Production Permit to a Regular Historical Production Permit to authorize the withdrawal of an annual permitted volume of approximately 289,000,000 gallons per year of groundwater from the Trinity Aquifer. The Applicant will operate the well for agricultural uses. The well is located on Fulton Ranch Road, Wimberley, Texas 78676 (Lat 29.970265, Long -98.034161).

4. **Discussion and Possible Action.**

   Discussion, and possible action on the application of Needmore Water LLC (Applicant) for conversion of a Temporary Production Permit to a Regular Historical Production Permit to authorize the withdrawal of an annual permitted volume of approximately 289,000,000 gallons per year of groundwater from the Trinity Aquifer. The Applicant will operate the well for agricultural uses. The well is located on Fulton Ranch Road, Wimberley, Texas 78676 (Lat 29.970265, Long -98.034161).

5. **Adjournment.**

**Please note:** This agenda and available related documentation, if any, have been posted on the District website, www.bseacd.org. If you have a special interest in a particular item on this agenda and would like any additional documentation that may be developed for Board consideration, please let staff know at least 24 hours in advance of the Board Meeting so that we can have those copies made for you. The Barton Springs/Edwards Aquifer 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 512-282-8441 at least 24 hours in advance if accommodation is needed.