

Llano River Watershed Alliance
Board of Directors Meeting August 3, 2023, 6:00pm
Kimble County Historical Museum Meeting Room

1. Approval of Consent Agenda
 - a. June 8, 2023 Minutes (last Board meet, sent online)
 - b. Treasurer's Report 6/8/23 to 8/2/23 (sent online).
2. Welcome to Visitors. Introductions
3. Volunteer Action Item: Call for Volunteer Hours related to the mission of the Alliance **SINCE June 8, 2023**. Pass sign-in sheet around the Board for volunteer hours.
4. OLD BUSINESS:
 - a. Scott Richardson, Martha Richardson, Andrew Burnard, Linda Fawcett: Efforts to galvanize Llano Watershed support due to TCEQ's granting of Public Meeting on August 10 in Rocksprings, with a new 30-day Comment Period in-progress until then. (30 minutes)
 - List serve announcements/instructions on Comment writing, where to send them, newspaper coverage.
 - In-person announcements to City/County Official meetings.
 - TCEQ Comment count so far. Spreadsheet of date, content and contact information.
 - Efforts to promote Public Meeting attendance in Rocksprings.
 - b. To publish or not and to whom and why, YouTube recording of TCEQ contested case: Liberty Hill Wastewater Plant versus citizen Protestants (unusual second challenge, July 26-28, 2023). Note: LRWA voted to donate \$1000 at our March 2 Board meeting to help the litigants raise \$25,000 for this trial. (15 minutes)
 - Any other breaking news...
 - c. Linda: brief report on reception of our Wish List ideas for the WCC Group Grant at the last Wastewater Conservation Coalition Group Grant meeting. (5 minutes)
 - d Scott, Linda – SARP Grant Report (15 minutes).
 - Grant extension status.
 - Scott and Linda: Update on plans for our possible next 2 workshops. Scott: demonstration site update.
 - No SARP visits since last Board meeting due to the heat/drought.
 - e. Linda, Melissa Burnard, Blake Leslie, Glen Coleman – Arundo Grant Report. (10 minutes)
 - Update (Melissa) on invoices, LRWA payments to outreach workers & TPWD reimbursement.
 - Glen, Linda, Blake: Outreach activities since last Board meet.
 - f. Andrew: Website changes? City or county government news?
 - g. Linda: July 30 newsletter released. Now will be soliciting content for September 30 edition.

- h. Martha: review board members' attendance records for 2023, including the June 8th meeting. Action Item on any board member exceeding the maximum of 3 absences. (per Current Board Participation Policy in the Bylaws.)

5. NEW BUSINESS

- a. None.

6. Next Meeting –