

**Llano River Watershed Alliance**  
**Board of Directors Meeting October 12, 2023, 6:00pm**  
**Kimble County Historical Museum Meeting Room**

1. Approval of Consent Agenda
  - a. August 3, 2023 Minutes (last Board meet, sent online)
  - b. Treasurer's Report 8/3/23 to 10/10/23 (sent online).
2. Welcome to Visitors and potential new Board members. Introductions
3. Volunteer Action Item: Call for Volunteer Hours related to the mission of the Alliance **SINCE August 3, 2023**. Pass sign-in sheet around the Board for volunteer hours.
4. OLD BUSINESS:
  - a. Linda Fawcett, rest of LRWA Board: Brief report on the August 10 TCEQ Public Meeting in Rocksprings and Other Dam News since then (30 minutes)
    - Second Public Meeting, when & where – the latest info, Linda, Glen.
    - Glen and his coalition (LRWA, HCA, GEAA, SBCA) who made contact with the Austin City Council that resulted in their full support of fighting the Waterstone Dam, including asking for a Contested Case if necessary (9/14).
    - TCEQ Comment count so far (1264 raw count, 860 Linda's count, last comment listed: 9/14). Spreadsheet of date, content and contact information.
    - Newsletter recaps
    - New (unpermitted) dams discovered since our last Board Meeting, i.e. James River, Leon Creek. (plus Elm Creek (Llano County)?)
  - b. Linda: brief report on progress of the WC Group Grant. (10 minutes). Action item: approval of Operational Guidelines of the Wastewater Conservation Coalition (WC) to make LRWA an official member (and therefore qualify for their in-progress Joint Grant).
  - c. Linda & Melissa: Report on the HCA Summit (Sept. 28) as Sponsors. Glen was also there.
  - d. Scott, Linda – SARP Grant Report (15 minutes).
    - Grant extended until Sept. 30, 2024 (our last extension to complete the grant).
    - Scott: report on Sept. 27 Workshop: Drought Survival & Rainfall Collection (co-sponsored with Kimble County Soil Conservation board.)
    - Scott: our third and final workshop for the SARP grant, Water and Land Stewardship Workshop, Nov. 11.
    - Scott: update on the on-going SLSP Streambank/Riparian Restoration Demonstration Site.
    - No SARP visits since last Board meeting due to the heat/drought, but at least two scheduled for late October/early November.
  - e. Linda, Melissa Burnard, Glen Coleman – Arundo Grant Report. (10 minutes)
    - Linda: October 31 Annual Report just submitted to Angela (TPWD)

- Update (Melissa) on invoices, LRWA payments to outreach workers & TPWD reimbursement.
  - Glen, Linda: Outreach activities since last Board meet.
  - Arundo contract extension for 2024?
- f. Donation to Winterfisch Festival, Mason County.
- g. Andrew: Website changes? City or county government news?
- h. Linda: October 2 newsletter released. Now will be soliciting content for December 1 edition.
- i. 2023 LRWA Christmas party? Yes? When, where?
- j. Martha: review board members' attendance records for 2023, including the August 3 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. Action item, vote on New Board Members.
- b. LRWA Board Officer vacancies by end of 2023.

## 6. NEXT MEETING

Note that this meeting (Oct. 12) was two weeks late, so next meeting will likely be in seven weeks (would have been in six weeks, but Thanksgiving interfered) – **Thursday, November 30?**