**March 21 LRWA – Board Meeting**

Attending: Melissa Burnard, Andrew Burnard, Pedro Aboytes, Nol Dear, Linda Fawcett, Glen Coleman, Steve Totten

Approval of the Minutes, and Treasures Report
Motion to approve by Glen, second by Linda, Aye

Motion to approve Treasury report, Nol, second by Glen, Aye

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No visitors

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**Old Business**

1. Update on WCC meetings, especially Liberty Hill…TCEQ Commissioners will meet next week to give their final verdict in Liberty Hill wastewater discharge case. WCC will do apress release afterwards, but will not do a massive mailout. LRWA will send the press release re: Phosphorous “P” levels to Garvene at the City of Junction. Linda: “WCC now considers what next after Liberty Hill”—as in go to the 2025 Legislature and/or work internally with the TCEQ, with regards to TCEQ rules concerning wastewater discharge permits.
2. SARP Update, we are rolling hot for volunteer hours for the grant, good-job, plants are growing so we can start site visits now. Linda, Steve, Glen & Pedro are visiting Richard & Holly Harrison’s ranch in the morning.
3. No big updates on Arundo, Melissa looked over the contract, we will sign the updated 2024 contract in the morning, Alex and Steve will be trained as well.
4. Erosion Workshop update – 22 people – may owe a few hundred dollars to cover the so-so attendance. Good ribs! :)
5. Membership Drive report – Linda & Melissa, see treasurer’s report – new/renewed memberships in progress, currently at 27, plus 3 donations. Not as many as this time last year.
6. Andrew Bernard, Website and County/City updates: Not any changes, not much news. Mr. Kirby at Train Mountain is now shopping his site to the hospital – he still has no water up there and he has not submitted a plat. No new subdivisions on the County horizon at present. Marisa at HCA is helping the City do a water study. We did not hear back from GEAA on the group grant that appears to be tabled for now. Next meeting, Glen will report on testing with the LCRA.
7. 2024 Draft Budget – nothing today, Melissa is working on it
8. Linda – March 31 Newsletter in progress.
9. Glen – Board member Richard Taylor is having health issues – tbd

**New Business**

1. Action Item: Change in by-laws – member compensation, Glen’s moves approval with the change suggested by Andrew re reoccurring payments being approved annually, 2nd by Steve, Ayes. Glen will send the document to Andrew for uploading to the website.
2. Linda is attending the HCA Grass Roots Water Advocates Meeting in Fredericksburg – next Tuesday.
3. Action Item: shall LRWA forward the Liberty Hill (Wastewater Conservation Coalition) press release to our list serve? Yes, a synopsis will be in the March 31 newsletter.

Next meeting is May 16th

Glen will explore LCRA testing, Item for Agenda