



**Notice of a Meeting of the
Central Texas Water Alliance**

Date: March 5, 2026

Time: 10:00 A.M.

Place: Agri-Life Building 4224 Cobbs Drive Waco, Texas 76710. The public may view the meeting online at; <https://www.mclennan.gov/1319/Central-Texas-Water-Alliance>

Public Comment:

Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes per item designated on signup sheet.

Agenda:

- I) Discuss and consider and take appropriate action if necessary to accept the resignation of Ricky Garrett as the Board Representative from Bell County Water Control & Improvement District #1 and accept Mr. Trevor Butler as the new designee from Bell County WCID 1.
- II) Issue Oath of Office for Bell County WCID #1 designee Trevor Butler to the CTWA Board.
[Judge Felton]
- III) Public Hearings and Action on Petitions for Membership
 - a. Regarding the petition from the City of Belton.
 - i. Public Hearing on the petition of the City of Belton to become a member of the Central Texas Water Alliance
 - ii. Discussion and action on the petition of the City of Belton to become a member of the Central Texas Water Alliance, including a finding that the City of Belton would benefit from membership and that its addition is in the best interest of the Alliance.
 - iii. Issuance of Order of membership in accordance with Section 11020.0106 (e) and (f) of the Special Districts Code.
 - b. Regarding the petition from Lampasas County.
 - i. Public hearing on petition of Lampasas County to become a member of the Central Texas Water Alliance.
 - ii. Discussion and action on the petition of Lampasas County to become a member of the Central Texas Water Alliance, including a finding that Lampasas County would benefit from membership and that its addition is in the best interest of the Alliance.
 - iii. Issuance of Order of membership in accordance with Section 11020.0106 (e) and (f) of the Special Districts Code.
 - c. Regarding the petition from the City of McGregor.
 - i. Public hearing on petition of the City of McGregor to become a member of the Central Texas Water Alliance.
 - ii. Discussion and action on the petition of the City of McGregor to become a member of the Central Texas Water Alliance, including a finding that the City of McGregor would benefit from membership and that its addition is in the best interest of the Alliance.



- iii. Issuance of Order of membership in accordance with Section 11020.0106 (e) and (f) of the Special Districts Code.
 - d. Regarding the petition from the City of Lampasas.
 - i. Public hearing on petition of the City of Lampasas to become a member of the Central Texas Water Alliance.
 - ii. Discussion and action on the petition of the City of Lampasas to become a member of the Central Texas Water Alliance, including a finding that the City of Lampasas would benefit from membership and that its addition is in the best interest of the Alliance.
 - iii. Issuance of Order of membership in accordance with Section 11020.0106 (e) and (f) of the Special Districts Code.
 - e. Regarding the petition from the Middle Trinity Groundwater Conservation District.
 - i. Public hearing on petition of the Middle Trinity Groundwater Conservation District to become a member of the Central Texas Water Alliance.
 - ii. Discussion and action on the petition of the Middle Trinity Groundwater Conservation District to become a member of the Central Texas Water Alliance, including a finding that Middle Trinity Groundwater Conservation District would benefit from membership and that its addition is in the best interest of the Alliance.
 - iii. Issuance of Order of membership in accordance with Section 11020.0106 (e) and (f) of the Special Districts Code.
 - f. Regarding the petition from Bell County WCID #3.
 - i. Public hearing on petition of Bell County WCID #3 to become a member of the Central Texas Water Alliance.
 - ii. Discussion and action on the petition of Bell County WCID #3 to become a member of the Central Texas Water Alliance, including a finding that Bell County WCID #3 would benefit from membership and that its addition is in the best interest of the Alliance.
 - iii. Issuance of Order of membership in accordance with Section 11020.0106 (e) and (f) of the Special Districts Code.
- IV) Discuss and consider and take appropriate action if necessary to accept the minutes of the January 22, 2026, board meeting.
- V) Discuss and consider and take appropriate action if necessary to accept the February Financial Report.
- VI) Discuss and consider and take appropriate action if necessary to authorize the General Manager to negotiate and execute the proposed Letter Agreement from Lloyd Gosselink as the Legal Counsel for the Central Texas Water Alliance.
- VII) Discuss and consider and take appropriate action if necessary to submit a petition for Water Resource Development Act (WRDA) authorization and funding for regional infrastructure assessment and improvements.
- VIII) Receive report from Jed Walker and Rick Kasberg regarding CTWA planning direction
- IX) Schedule and location for next board meeting.
- X) Adjourn



I, Ricky Garrett, CTWA General Manager do certify that the above notice of the named board of directors is a true and correct copy of said notice, and that I posted a true and correct copy of said notice to the bulletin board at the Bell County Justice Center of Bell County and the bulletin board at the County Courthouse of Bell and McLennan Counties of Texas at a place readily accessible to the general public at all times on the 27th day of February, 2026 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 27th day of February, 2026

Ricky Garrett, CTWA General Manager

By: A handwritten signature in blue ink, appearing to read "Ricky Garrett", is written over a horizontal line.