



Posted
HOUR 1:10 pm

OCT 12 2022

GINA CHAMPION
County Clerk, Medina County, TX
By [Signature] Deputy

1607 Avenue K
Hondo, Texas 78861
Telephone 830-741-3162
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NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, October 26, 2022 11:00 A. M.
1607 Avenue K Hondo, Texas

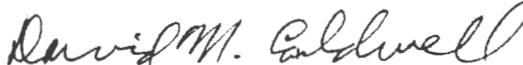
AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 9/14/2022 Regular 11:02am Board Meeting
4. Consider approval of Quarterly Financial Report
5. Approve bonding, by Alexander Insurance, for Directors with new terms beginning in November 2022
 - a. John Persyn, Pct. 2
 - b. Michael Mello, Pct. 4
 - c. Scott Saathoff, At-Large
6. Approve bonding, by Alexander Insurance, for Directors with unexpired terms
 - a. Curtis Boehme, Pct. 1
 - b. Robert J. Rothe, Pct. 3
7. Approve bonding, by Alexander Insurance, for General Manager, David Caldwell
8. Consider approval of Engagement Letter with EDE and Company CPAs to conduct Outside Audit for FY 2020
9. General Manager's Report: Recent and Upcoming Activities; Water Levels
10. Consider adoption of RESOLUTUION # AAF20221026 Adopting The Groundwater Management Area 9 Desired Future Conditions And Relevant Aquifer Designations
11. Consider adoption of RESOLUTUION # AAG20221026 Adopting The Groundwater Management Area 10 Desired Future Conditions And Relevant Aquifer Designations
12. Consider adoption of RESOLUTUION # AAH20221026 Adopting The Groundwater Management Area 13 Desired Future Conditions And Relevant Aquifer Designations
13. Consider adoption of GMA 9 Interlocal Agreement
14. Consider adoption of GMA 10 Interlocal Agreement
15. Consider adoption of GMA 13 Interlocal Agreement
16. Settlement update
17. Consider and take action on Annual Use Reports and Annual Use Reports delinquencies
18. Consider approval of well construction applications
19. Adjournment

In this Notice of Open Meeting ("Notice"), the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it is posted for open or closed session discussion.

CERTIFICATE AS TO POSTING TO GIVING OF NOTICE

On this 12th day of October, 2022, not later than 5:00 P. M., this notice was (1) posted on a bulletin board located at a place readily accessible and convenient to the public at the Medina County Courthouse, Hondo, Texas; (2) provided to the county clerk of Medina County; and (3) posted at the Medina County Groundwater Conservation District office.


David Caldwell
General Manager


NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, October 26, 2022 11:02 A. M.
1607 Avenue K Hondo, Texas
AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 10/26/2022 Regular 11:00am Board Meeting
4. Adjournment

In this Notice of Open Meeting ("Notice"), the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it is posted for open or closed session discussion.

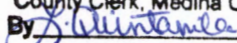
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David Caldwell
General Manager

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