

Medina County

Groundwater



Conservation District

1607 Avenue K
Hondo, Texas 78861
Telephone 830-741-3162
Fax 830-741-3540

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING OF THE
MEDINA COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

Wednesday, December 13, 2023 11:00 A. M.

1607 Avenue K Hondo, Texas

AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 11/15/2023 Regular 11:04am Board Public Hearing
4. Consider approval of Quarterly Financial Report
5. General Manager's Report: Recent and Upcoming Activities; Water Levels
6. Consider action to approve change of district provided insurance, to allow group or individual health insurance funding/reimbursement, for district employees
7. Discussion take and action related to the scope of services from Advanced Groundwater Solutions, LLC.
8. Consider approval of Amendment To Operating Permit number(s):
 - a. IRR 69-48-5-000019, from Williamson Land & Cattle, to BG Land Dev
9. Consider approval of well construction applications
10. 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 7th day of December, 2023, 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

Posted
HOUR 1:50pm

DEC 07 2023

Gina Thompson
County Clerk, Medina County, TX
By