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GINA CHAMPION
County Clerk, Medina County, TX
By John M. Caldwell Deputy

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, November 20, 2024 11:00 A. M.
1607 Avenue K Hondo, Texas
AGENDA

1. Call to Order
2. Public Comment
3. Election Update
4. Consider appointment of Directors, Precinct 1 full term, Precinct 3 full term
5. Administer Oath of Office
6. Election of Officers
7. Consider approval of minutes from 10/23/2024 Regular 11:00am Board Meeting
8. Consider approval of Quarterly Financial Report
9. Consider approval of purchase of Aquaveo Arc Hydro Groundwater and Subsurface Analyst updated software license
10. General Manager's Report: Recent and Upcoming Activities; Water Levels
11. Consider approval of Amending Operating Permit number(s):
 - a. IRR 69-46-3-000009 from Nerium Biotechnology, Inc., to Dwayne Lutz
12. Consider and take action on Annual Use Reports and Annual Use Reports delinquencies
13. Consider and take action on operating permits with non-compliant new property owners
14. Consider approval of well construction applications
15. 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 15th day of November, 2024, 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 M. Caldwell
David Caldwell
General Manager