



Original was
NOT COMPARED

1607 Avenue K
Hondo, Texas 78861
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NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, January 15, 2025 11:00 A. M.
1607 Avenue K Hondo, Texas

Posted
HOUR 10:56A

AGENDA

JAN 10 2025

GINA CHAMPION
County Clerk, Medina County, TX
By Kendalyn Barnes Deputy

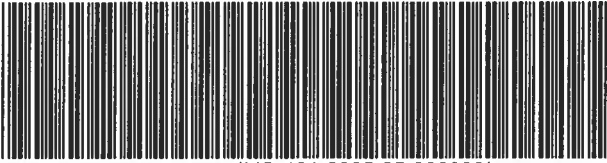
1. Call to Order
2. Public Comment
3. Consider approval of minutes from 12/18/2024 Regular 11:00am Board Meeting
4. Consider approval of Quarterly Financial Report
5. General Manager's Report: Recent and Upcoming Activities; Water Levels
6. Consider approval of District Annual Report
7. Consider approval of Order AAR20250115 Moratorium on Transfer Point of Withdrawal
8. Consider approval of purchase of additional Static Water Level Sensors
9. Consider approval of telemetry systems and network for Static Water Level Sensors
10. Consider approval of closing Operating Permit number(s):
 - a. IRR 69-47-2-000007 Arrowhead Springs, LTD
 - b. IRR 69-47-5-000011 DG 1876 Holdings
 - c. IRR 69-47-6-000026 Two Creeks Ranch
 - d. IRR 69-47-6-000022 Two Creeks Ranch
11. Consider approval of well construction applications
12. Consider adoption of RESOLUTION # AAS20250115 Approving and validating all items previously approved or carried out by the Board under the name of the Medina County Groundwater Conservation District, on behalf of the Medina County Underground Water Conservation District
13. 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 10th day of January, 2025, 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



VG-121-2025-25-000009

**Medina County
Gina Champion
Medina County Clerk**

Instrument Number: 25-000009

Public Notice

Recorded On: January 10, 2025 10:56 AM

Number of Pages: 1

" Examined and Charged as Follows: "

Total Recording: \$2.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 25-000009
Receipt Number: 20250110000018
Recorded Date/Time: January 10, 2025 10:56 AM
User: Kimberly B
Station: CCMARRIAGE1

Record and Return To:

MEDINA COUNTY GROUND WATER CONSERVATION DISTRICT



**STATE OF TEXAS
Medina County**

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Medina County, Texas

Gina Champion
Medina County Clerk
Medina County, TX