

**Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday May 12, 2021, immediately following the 1:30pm Public Hearing at the Guadalupe Basin Natural Resources Center – Boardroom 125 Lehmann Dr., Kerrville, Texas.**

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**1. Call to Order and Roll Call, Certification of Quorum in Compliance with Texas Open Meetings Law.**

Directors Present:                      John Elliott – At-Large, President  
    Tom Jones – Precinct 1, Vice-President  
    Ann Peay – Precinct 3, Secretary/Treasurer  
    Chris Childs – Precinct 2  
    Jeepers Ragsdale – Precinct 4

Directors Absent:                      All Present

Staff Present: Gene Williams, Monica Thibodeaux

**2. Public Comment - Any person may address the Board at any time on any agenda item of this meeting. Non-agenda items may only be addressed during the Public Comment section of this meeting; no formal action will be taken on the non-agenda items.**

N/A Comments.

**3. Consent Agenda**

1. **Approval of the Regular Meeting Minutes (April 14, 2021)**
2. **Approval of Paying of the Bills**
3. **Receiving the Treasurer’s Report (April 2021)**
4. **Public Funds Investment Policy Reporting (April 2021)**
5. **Receiving the Groundwater Report**

Director Peay motioned to Approve the Consent Agenda. Director Jones seconded the motion. Director Elliott, Director Jones, Director Peay, Director Childs, and Director Ragsdale all voted in favor. The motion passed.

4. **Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0016 – Monarch Utilities, ILP. - Woodhaven Mobile Home Park.**

Director Ragsdale motioned to Approve/Authorize the Exception Permit Renewal for P0016 – Monarch Utilities, ILP. - Woodhaven Mobile Home Park. Director Childs seconded the motion. Director Elliott, Director Jones, Director Peay, Director Childs, and Director Ragsdale all voted in favor. The motion passed.

5. **Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0088 – Hill River Water Works.**

Director Jones motioned to Approve/Authorize the Exception Permit Renewal for P0088 – Hill River Water Works. Director Peay seconded the motion. Director Elliott, Director Jones, Director Peay, Director Childs, and Director Ragsdale all voted in favor. The motion passed.

6. **Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0100 – Monarch Utilities, ILP. - Oak Ridge Estates.**

Director Childs motioned to Approve/Authorize the Exception Permit Renewal for P0100 – Monarch Utilities, ILP. - Oak Ridge Estates. Director Ragsdale seconded the motion. Director Elliott, Director Jones, Director Peay, Director Childs, and Director Ragsdale all voted in favor. The motion passed.

7. **General Manager's Report**

- **Discussion – Legislature Update**
- **Cyber-security Training – June 14<sup>th</sup> Deadline to Complete**
- **Drought Update**
- **Update – East Kerr County Study**

No Action Taken by Board.

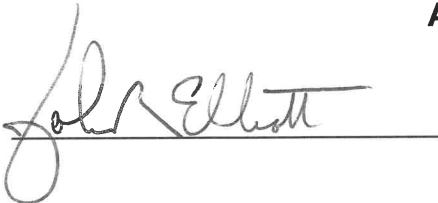
8. **Director's Request for Agenda Items for Next Meeting.**

N/A

9. **Adjournment**


Director Peay motioned to Adjourn the meeting. Director Ragsdale seconded the motion. Director Elliott, Director Jones, Director Peay, Director Childs, and Director Ragsdale all voted in favor. The meeting was adjourned.

**APPROVED:**

Handwritten signature of John Elliott in black ink, written over a horizontal line.

**John Elliott**

**Board of Directors, President**

Handwritten signature of Tom Jones in black ink, written over a horizontal line.

**Tom Jones**

**Board of Directors, Vice-President**

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