Minutes of the Headwaters Groundwater Conservation District **Board of Directors Public Hearing on Tax Rate on Wednesday** September 11, 2024 at 1:30p.m. at the Guadalupe Basin Natural Resources Center - Boardroom 125 Lehmann Dr., Kerrville, TX.

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

PERMANENT DOCUMENT

Directors Present:

Tom Jones – Precinct 1, President

Laurie Lowe – Precinct 4, Vice-President

Chris Childs - Precinct 2 Kenneth Wilke – Precinct 3

Staff Present: Gene Williams, Monica Thibodeaux, Deneise Harris, Michael Mann

Directors Absent: John Elliott – At-Large, Secretary/Treasurer

Other: Richard Mosty, HGCD Attorney

The Headwaters Groundwater Conservation District Board of Directors will 2. receive public comments regarding Proposed Tax Rate of \$0.006722/\$100 for the Fiscal Year 2024-2025.

N/A

3. Adjournment

The Public Hearing was Adjourned by Acclamation.

APPROVED:

Tom Jones, Board of Directors

President

Laurie Lowe, Board of Directors

Vice President