

Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday August 12, 2020 at 1:30pm at the Guadalupe Basin Natural Resources Center – Boardroom 125 Lehmann Dr., Kerrville, Texas.

RECORDS MGMT.
PERMANENT DOCUMENT

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

Directors Present: Tom Jones – Precinct 1, President
John Elliott – Precinct 4, Vice-President
Chris Childs – Precinct 2
Ann Peay – Precinct 3

Directors Not Present: Jeepers Ragsdale – At-Large, Secretary/Treasurer

Staff Present: Gene Williams, Monica Thibodeaux

Others Present: Richard Mosty

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

3. Consent Agenda

1. **Approval of the Regular Meeting Minutes** (July 08, 2020)
2. **Approval of Paying of the Bills**
3. **Receiving the Treasurer's Report** (July 2020)
4. **Public Funds Investment Policy Reporting** (July 2020)
5. **Receiving the Groundwater Report**

Director Peay motioned to approve the Consent Agenda. Director Elliott seconded the motion. Director Jones, Director Childs, Director Peay, and Director Elliott all voted in favor. Director Ragsdale was not present. The motion passed.

4. **Discussion and Possible Action, place the proposed 2020-2021 Headwaters Groundwater Conservation District annual budget on the September 09, 2020 regular board meeting agenda for adoption.**

Director Elliott motioned to place the proposed 2020-2021 Headwaters Groundwater Conservation District annual budget on the September 09, 2020 regular board meeting agenda for adoption. Director Childs seconded the motion. Director Jones, Director Childs, Director Peay, and Director Elliott all voted in favor. Director Ragsdale was not present. The motion passed.

5. **Discussion and Possible Action, by roll call vote to:**

- **Set the proposed tax rate of \$0.007284 for the fiscal year October 1, 2020 to September 30, 2021.**
- **Set a date for a public hearing (September 09, 2020) on this proposed tax rate and place it on the September 09, 2020 Regular Board Meeting Agenda for adoption.**

Director Childs motioned to set the proposed tax rate of \$0.007284, by Roll Call Vote, for the fiscal year October 1, 2020 to September 30, 2021 and set a date for a public hearing (September 09, 2020) on this proposed tax rate and place it on the September 09, 2020 Regular Board Meeting Agenda for adoption. Director Elliott seconded the motion.

Roll Call Vote:

Tom Jones (Pct 1) – Yes
Chris Childs (Pct 2) – Yes
Ann Peay (Pct 3) – Yes
John Elliott (Pct 4) – Yes
Silas B. “Jeeper” Ragsdale III (At Large) - Absent

6. **Discussion and Possible Action, Approve/Authorize Auditor Engagement for HGCD’s 2020 Year-end Financial Reporting.**

Director Peay motioned to Approve/Authorize Auditor Engagement for HGCD’s 2020 Year-end Financial Reporting. Director Elliott seconded the motion. Director

Jones, Director Childs, Director Peay, and Director Elliott all voted in favor. Director Ragsdale was not present. The motion passed.

7. **Discussion and Possible Action, “Order of Election” as required by Chapter 3 Sec. 3.004 and 3.005 of the Texas Election Code. HGCD Directors, Precincts 2, 4, and At Large, Four Year Term beginning January 1, 2021 and ending December 31, 2024.**

Director Peay motioned to Order the Election as required by Chapter 3 Sec. 3.004 and 3.005 of the Texas Election Code. HGCD Directors, Precincts 2, 4, and At Large, Four Year Term beginning January 1, 2021 and ending December 31, 2024. Director Elliott seconded the motion. Director Jones, Director Childs, Director Peay, and Director Elliott all voted in favor. Director Ragsdale was not present. The motion passed.

8. **Discussion and Possible Action, “Appointment of Agent during Election Period” in Accordance with Election Code Chapters 31 Sec. 122 and Sec. 123.**

Director Childs motioned to “Appointment of Agent during Election Period” in Accordance with Election Code Chapters 31 Sec. 122 and Sec. 123. Director Peay seconded the motion. Director Jones, Director Childs, Director Peay, and Director Elliott all voted in favor. Director Ragsdale was not present. The motion passed.

9. **Discussion regarding “Operating Permit” P0160 Kerrville RV Park, LLC (formerly Triple T Resort).**

Brian Sledge, Attorney for Kerrville RV Park, present

10. **Closed Meeting;**

- **The Headwaters Groundwater Conservation District Board of Directors will adjourn into a Closed Meeting to consult with its attorney and seek advice on legal matters as authorized by Government Code Chapter 551.071 (1) (A), pending or contemplated litigation.**

Richard Mosty, Legal Counsel for HGCD, present

11. **Discussion and Possible Action as may be required on matters discussed in Closed Meeting.**

No Action Taken.

12. **General Manager's Report**

- **Monitor Well 19 Update**

No Action Taken.

13. **Directors Request for Agenda Items for Next Meeting.**

N/A

14. **Adjournment**

Director Elliott motioned to Adjourn. Director Peay seconded the motion. Director Jones, Director Childs, Director Peay, and Director Elliott all voted in favor. Director Ragsdale was not present. The motion passed.

APPROVED:



Tom Jones
Board of Directors, President



John Elliott
Board of Directors, Vice-President