

HEADWATERS GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

DATE: WEDNESDAY October 13, 2021

TIME: 1:30 PM

PLACE: GUADALUPE BASIN NATURAL RESOURCES CENTER-BOARDROOM

ONLINE LIVE BROADCAST ACCESS: [Click Here for Zoom Meeting Access](#)

Manual Entry: <https://zoom.us/join>, Meeting ID: 818 7338 1513, Passcode: 793860

Notice is hereby given that a ***Regular Meeting*** of the Headwaters Groundwater Conservation District will be held on October 13, 2021 at 125 Lehmann Drive, Kerrville, Kerr County, Texas at which time the following items will be discussed and possible action taken to wit:

1. Call to Order and Roll Call, Certification of Quorum in Compliance with Texas Open Meetings Law.
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.
3. Consent Agenda
 1. Approval of the Public Hearing Minutes (September 08, 2021)
 2. Approval of the Regular Meeting Minutes (September 08, 2021)
 3. Approval of Paying of the Bills
 4. Receiving the Treasurer's Report (September 2021)
 5. Public Funds Investment Policy Reporting (September 2021)
 6. Receiving the Groundwater Report
4. Presentation to the HGCD Board of Directors regarding well level information, to be delivered by Mr. Ken Bennett of Center Point, TX. No action to be taken on this agenda item.

5. Presentation to the Board of Directors regarding water availability, Kerr County Subdivision Rules, and the impact on the citizens of Kerr County, to be delivered by Ms. Janet Buchert and others, of Center Point, TX. No action to be taken on this agenda item.

6. General Managers Report
 - Drought Stage Update:
 - Index Levels – 1402’ – remain in Stage 2 for now.
 - Palmer Drought Severity Index – near normal.
 - Flow Rate at Guadalupe River – Good at this time.

 - 9/27/21 GMA 9 Meeting Report– Monica Thibodeaux

 - Management Plan Update:
 - Send in Draft to TWDB for pre-review early October
 - District should adopt the plan on or before November 17, 2021 (November 10th meeting)
 - Plan must be submitted to the Executive Administrator on or before December 17, 2021
 - Current Management Plan expires February 15, 2022

7. Directors Request for Agenda Items for Next Meeting.

8. Adjournment

This notice is published pursuant to the Texas Open Meeting Act, Chapter 551, and Texas Government Code, Dated this 8th day of October 2021.

I hereby certify that the above Notice of Meeting of the Board of Directors for Headwaters Groundwater Conservation District is a true and correct copy of said Notice; that a true and correct copy of said Notice was posted on October 8th, 2021 by 5:00 pm, in accordance with Open Meetings Act Section 551.054, and that a copy of said Notice was furnished to each Director.



Gene Williams, General Manager

Headwaters Groundwater Conservation District