

Minutes of the Headwaters Groundwater Conservation District Board of Directors Special Meeting on Monday September 19, 2022 at 1:30pm at the Guadalupe Basin Natural Resources Center – Boardroom 125 Lehmann Dr., Kerrville, Texas.

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

Directors Present: John Elliott – At Large, President
 Tom Jones – Precinct 1, Vice-President
 Chris Childs – Precinct 2
 Kenneth Wilke – Precinct 3
 Jeepers Ragsdale – Precinct 4

Staff Present: Gene Williams, Monica Thibodeaux

Others Present: Richard Mosty, Attorney

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. Closed Meeting (1:31pm – 2:21pm);

- The Headwaters Groundwater Conservation District Board of Directors adjourned 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.

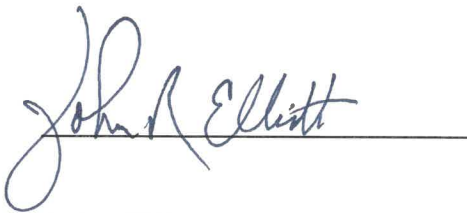
4. Discussion and possible action on matters discussed in Closed Meeting.

No Action Taken.

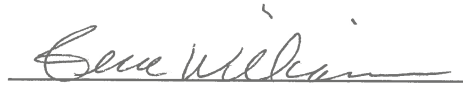
5. **Adjournment**

Director Jones motioned to Adjourn the meeting. Director Ragsdale seconded the motion. The meeting was adjourned by acclamation.

APPROVED:

A handwritten signature in cursive script, reading "John R. Elliott", written over a horizontal line.

John Elliott
Board of Directors, President

A handwritten signature in cursive script, reading "Gene Williams", written over a horizontal line.

Gene Williams
General Manager & Assistant Secretary