

Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday January 11, 2023 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

Laurie Lowe – Precinct 4

**RECORDS MGMT.
PERMANENT DOCUMENT**

Staff Present: Gene Williams, Monica Thibodeaux, Deneise Harris

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.

Rich Paces, PO Box 5030, Camp Verde: Mr. Paces expressed his gratitude and appreciation for HGCD, and then made the suggestion of possibly keeping records of failed/dried up wells

Jerry Wolfe, Ingram: Mr. Wolfe broached the subject of drought restrictions of the City of Kerrville and differences with Kerr County Drought Restrictions. HGCD Board will discuss during Agenda item #10.

3. Presentation – Certificate of Election

- Director – Precinct 4 – Laurie Lowe

Director Elliott presented Director Lowe with a Framed Certificate of Election. No action was taken.

4. Consent Agenda

- Approval of the Public Hearing Minutes (November 17, 2022)
- Approval of Paying of the Bills
- Receiving the Treasurer's Report (November, December 2022)
- Public Funds Investment Policy Reporting (November, December 2022)
- Receiving the Groundwater Report

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

5. Discussion and Possible Action to Adopt the Annual Financial Report for the Year Ending September 30, 2022, presented by Ede & Company, CPA.

Director Jones motioned to Adopt the Annual Financial Report for the Year Ending September 30, 2022, presented by Ede & Company, CPA. Director Childs seconded the motion. Director Elliott, Director Jones, Director Childs, Director Wilke and Director Lowe all voted in favor. The motion passed.

6. Discussion and Possible Action, Annual Review of District Rule 8 - Production Caps for Permitted Wells, as required by Headwaters Groundwater Conservation District Rule 8.F.

The current production cap of 80,000 gallons per acre and 65,000 gallons per acre per year in East Kerr County was reviewed and considered to be satisfactory. Director Jones motioned for no adjustments to be made to the current production caps. Director Childs seconded the motion. Director Elliott, Director Jones, Director Childs, Director Wilke, and Director Lowe all voted in favor. The motion passed.

7. **Discussion and Possible Action, to Accept the Headwaters Groundwater Conservation District Annual Report for achieving the Management Plan Goals for Year 2022.**

Director Childs motioned to Accept the Headwaters Groundwater Conservation District Annual Report for achieving the Management Plan Goals for Year 2022. Director Jones seconded the motion. Director Elliott, Director Jones, Director Childs, Director Wilke and Director Lowe all voted in favor. The motion passed.

8. **Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0017 – Riverhill Oaks H.O.A.**

Director Childs motioned to Approve the Exception Permit Renewal for P0017 – Riverhill Oaks H.O.A. Director Jones seconded the motion. Director Elliott, Director Jones, Director Childs, Director Wilke and Director Lowe all voted in favor. The motion passed.

9. **Discussion and Possible Action, to Nominate and Vote to elect new Officers for the Headwaters Groundwater Conservation District Board of Directors for 2023, as required by HGCD By-Laws Article IV, Section 2. The officer positions included are:**

- **President**
- **Vice-President**
- **Secretary/Treasurer**
- **Assistant Secretary/Treasurer**

Director Elliott motioned to nominate and elect Tom Jones as Board President. Director Elliott motioned to nominate and elect Chris Childs as Board Vice-President. Director Elliott motioned to nominate and elect John Elliott as Board Secretary/Treasurer.

Director Elliot motioned to nominate and elect Gene Williams as Assistant Secretary/Treasurer.

Director Lowe motioned to Accept the nominations; Director Jones seconded the nominations. Director Elliott, Director Jones, Director Childs, Director Wilke and Director Lowe all voted in favor. The motion passed.

10. **General Managers Report**

- **Drought Stage Outlook.**
- **Discussion – Annual review, Public Funds Investment Policy Revised January 12, 2022. No changes or modifications recommended.**
- **Discussion – Ethics and Conflict of Interest Laws.**

Gene Williams addressed the board and Mr. Jerry Wolfe to explain the differentiation between HGCD and the City of Kerrville, thereby addressing his questions presented at the beginning of the meeting. No Action Taken.

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

No Action Taken.

12. **Adjournment**

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

APPROVED:



Tom Jones
Board of Directors, President



Gene Williams
General Manager & Assistant Secretary