

Minutes of the Headwaters Groundwater Conservation District Board of Directors Special Meeting on Wednesday July 26, 2023 at 1:30 pm 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: Tom Jones – Precinct 1, President
Chris Childs – Precinct 2, Vice President
John Elliott – At Large, Secretary/Treasurer
Kenneth Wilke – Precinct 3
Laurie Lowe – Precinct 4

Staff Present: Gene Williams, Monica Thibodeaux, Deneise Harris

Staff Absent: Michael Mann

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 Regular Meeting Minutes (May 10, 2023)**
2. **Approval of the Rules Hearing Minutes (May 10, 2023)**
3. **Approval of Paying of the Bills**
4. **Receiving the Treasurer's Report (May, June 2023)**
5. **Public Funds Investment Policy Reporting (May, June 2023)**
6. **Receiving the Groundwater Report**

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

4. **Discussion and Possible Action, Annual Review and Approval of changes to the Public Funds Investment Policy (Revised July 26, 2023).**

Director Elliott motioned to Approve changes to the Public Funds Investment Policy (Revised July 26, 2023). Director Lowe seconded the motion. Director Jones, Director Childs, Director Elliott, Director Wilke and Director Lowe all voted in favor. The motion passed.

5. **Discussion and Possible Action, to Amend the Approved Budget for the Headwaters Groundwater Conservation District for the Fiscal Year October 1, 2022 to September 30, 2023.**

Director Childs motioned to Amend the Approved Budget for the Headwaters Groundwater Conservation District for the Fiscal Year October 1, 2022 to September 30, 2023. Director Elliott seconded the motion. Director Jones, Director Childs, Director Elliott, Director Wilke and Director Lowe all voted in favor. The motion passed.

6. **General Managers Report**

- **Drought Stage Conditions**

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

Begin investigating ways to notify well owners, both Permitted and Exempt, of the drought stage and conservation efforts. Follow up at next meeting with some options.

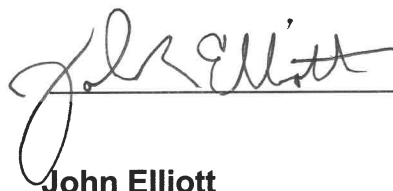
8. **Adjournment**

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

APPROVED:



Tom Jones
Board of Directors, President



John Elliott
Board of Directors, Secretary/Treasurer