

Blanco-Pedernales Groundwater Conservation District

601 West Main, P.O. Box 1516, Johnson City, Texas 78636 (830) 868-9196
office@blancogw.org

Regular Board Meeting

Notice is given that a **Regular Meeting** of the Board of Directors of the Blanco-Pedernales Groundwater Conservation District will be held at the **District Office, 601 West Main, Johnson City, Texas** on **Thursday, February 22, 2024 at 1:30 p.m.** for the following purposes:

Agenda

1. Call to Order
2. Pledge of Allegiance
3. **Public Comment:** This is a time allocated for members of the public to make comments to the Board of Directors regarding agenda items or other subjects not on the agenda. The time allocated to each speaker will normally be limited to three minutes but may be modified by the Board President depending on the number of speakers who have registered to speak. This is not a period for the Board to respond to questions or comments from the public, nor is it a time for dialogue between members of the public and the Board of Directors, however, if one or more Directors desire to question any of the speaker to clarify or seek a better understanding of the speaker's comments, time will be permitted for this purpose.
4. Approval of Minutes for the January 18, 2024 Regular Board Meeting
5. Financial Report
6. **General Manager, Staff, and Committee Reports:** These reports may include comments on monitor well water levels, drought conditions, attendance and participation in meetings, matters involving District Rules, Bylaws, and Groundwater Management Plan, Rule enforcement matters, aquifer research, updates on well drilling and permitting activities, GMA 9 activities, State and Local agency matters, staff and consultant matters, recently published or distributed articles, reports, and other documents relating to groundwater, aquifers, or groundwater districts as may be appropriate.
7. Continued Business
 - a. Discussion and Possible Action on District Drought Status and Drought Conditions.
8. New Business
 - a. Discussion and Possible Action on needed Rule Amendments including but not limited to Operating and Export Permits.
 - b. Discussion and Possible Action on Proposal from Weaver Risk Advisory Services
 - c. Request for Variance from Rule 4.2A Well Spacing by Hye Springs Ranch
 - d. Discussion and Possible Action on Partnership with HCA and others for public outreach and education
 - e. Discussion and Possible Action on incentives for the promotion and development of rainwater collection (Counts)
 - f. Consider District Employee Personnel Matters, including the hiring, appointment, job titles, compensation, employment status, employee performance evaluation, review of employee benefits, reassignment of job duties, responsibilities and activities, and the discipline or dismissal of District personnel.
 - g. Consider possible approval of Board Resolutions #022224-01 and #022224-02 regarding appointment of Interim-General Manager and signatory authority assignments.
 - h. Set Future Meeting Dates and propose future agenda items.
9. **Executive Session:** The Board of Directors of the BPGCD reserves the right to meet in Executive Session at any time during this meeting to discuss any matters authorized by Texas Government Code Sections §551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action or decision will be made in Executive Session.
10. Adjournment

Posted on the Front Door of the District Office, 601 West Main, Johnson City, Texas, on this, the 16th day of February, 2024, at 12:00 p.m.

Paul Babb



General Manager, Blanco-Pedernales Groundwater Conservation District

The Blanco-Pedernales Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 830-868-9196 at least 24 hours in advance if accommodation is needed.