

Blanco-Pedernales Groundwater Conservation District

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

Called 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 **Monday, March 25, 2024, at 3:00 p.m.** for the following purposes:

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes for the February 22, 2024, Regular Board Meeting and the March 7, 2024, Called Meeting.
5. Financial Report
6. General Manager, Staff, and Committee Reports
7. Continuing Business
 - a. Discuss and Possible Action on District Drought Status and Drought Conditions.
 - b. Discussion and Possible Action on needed Rule Amendments including but not limited to Operating and Export Permits.
 - c. Discuss and Possible Action on Texas Hills Vineyard Variance Request.
8. New Business
 - a. Discuss and Possible Action on appointing replacement Director for Pct. 2.
 - b. Discuss and Possible Action on filling the vacancy of the Board Secretary-Treasurer role.
 - c. Public Hearing on proposed 2023 Management Plan.
 - d. Discuss and Possible Action on Resolution 032524-01 regarding the proposed district Groundwater Management Plan.
 - e. Discuss and Possible Action on appointing a Public Funds Investment Officer.
 - f. Discuss and Possible Action on Resolution 032524-02 revised banking signatory list.
 - g. 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 any other matters related to current District operational needs considering recent staffing changes.
 - h. Discuss and Possible Action on Resolution 032524-03 regarding hiring a General Manager.
 - i. 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 at the Front Door of the District Office, 601 West Main, Johnson City, Texas, on this, the 22nd day of March 2024, at 1:30 p.m.

George Cofran

George Cofran, GENERAL MANAGER

Interim-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.