

Blanco-Pedernales Groundwater Conservation District

601 West Main, P.O. Box 1516, Johnson City, Texas 78636 (830) 868-9196
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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, April 25, 2024 at 1:30 p.m.** for the following purposes:

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes for the March 25, 2024, Regular Board Meeting.
5. Financial Report
6. General Manager, Staff, and Committee Reports
7. Continuing Business
 - a. Discuss and Possible Action on Appointing Precinct 2 Director.
 - b. Discuss and Possible Action on District Drought Status and Drought Conditions.
 - c. Update on Carter Resort application.
 - d. Update on Rockin J test well request.
 - e. Update on 2023 Groundwater Management Plan.
8. New Business
 - a. 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.
 - b. 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
22^d day of April 2024, at 1:30 p.m.

GC

George Cofran

George Cofran, posted 4-22-24 @ 1:28 pm

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.