

# **Blanco-Pedernales Groundwater Conservation District**

601 West Main, Johnson City, Texas 78636 | (830) 868-9196 | [office@blancogw.org](mailto: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, May 16, 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 April 25, 2024, Regular Board 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.
8. New Business
  - a. Swearing-in of New Board Member for District 2: James Sultemeier
  - b. Public Hearing on proposed public water supply well for DJ Vineyards, LLC located at 4064 US Hwy 290 West, Johnson City, TX 78636.
  - c. Discuss and possible action on Request for Variance: Hye Development, LLC, Well Reg. # 20200083
  - d. Review of Cybersecurity Policy
  - e. 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 the 13th day of May 2024, at 1:30 p.m.

George Cofran \_\_\_\_\_

**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.