## Blanco-Pedernales Groundwater Conservation District

601 West Main St., Johnson City, Texas 78636 | (830) 868-9196 | office@blancogw.org

## **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, July, 18, 2024, at 1:30pm for the following purposes:

## Agenda:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes:
  - a. June 20, 2024 Board Meeting
  - b. June 26, 2024 Called Meeting
  - c. July 1, 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
- 8. New Business:
  - a. Status update on the updated Management Plan
  - b. Review draft FY25 budget
  - c. Review, discuss and take possible action on proposed insurance updates from TML for 2024-2025 Cyber Liability and Data Breach Response Coverage
  - d. Review, discuss and take possible action on proposed drought triggers
  - e. Review, discuss and possible action on professional service contracts
- 9. Set future meeting dates and propose future agenda items
- 10. Adjournment

Posted on the Front Door of the District Office, 601 West Main, Johnson City, Texas, on this day of July 15, 2024, at 1:30 p.m.

Erik Kubinski:

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.