

Blanco-Pedernales Groundwater Conservation District

601 West Main St., 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, August 15, 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 Previous Meeting Minutes: July 18, 2024.
5. Financial Report
 - a. Monthly Financial Report
 - b. Quarterly Investment Report Summary
6. General Manager, Staff and Committee Reports
7. Continuing Business:
 - a. Discuss and possible action on district drought status and drought conditions
 - b. Discuss status of FY23 Financial Audit
 - c. Discuss status of revised District Management Plan
 - d. Review and discuss draft FY25 budget
8. New Business:
 - a. Review and discuss the Hye Development Water Availability Report
 - b. Discuss and possible action on CAD Adopted 2025 Appraisal District Budget
 - c. Discuss and possible action on District By-Laws
 - d. Discuss and possible action on extending due date for Intera Work Orders #1 and #3
 - e. Discuss and possible action on proposed Intera Work Order #4
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 August 12, 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 accommodation 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.