

Blanco-Pedernales Groundwater Conservation District

601 West Main, 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, October 17, 2024, at 1:30 p.m.** for the following purposes:

Agenda

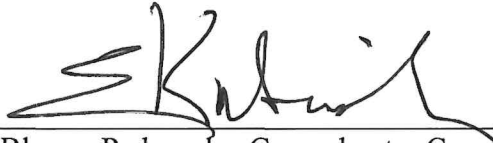
1. Call to Order
2. Allegiance
3. Public Comment
4. Approval of Minutes for the September 19, 2024, Regular Board Meeting.
5. Financial Report
 - a. Monthly Financial Report
 - b. Quarterly Investment Report
6. General Manager, Staff, and Committee Reports
 - a. Operational Updates
 - b. Conferences Attended
 - c. Standing or Ad Hoc committee reports
7. Continuing Business
 - a. Discuss and possible action district drought status and drought conditions
8. New Business
 - a. Conduct a public hearing to discuss and gather feedback on the proposed Groundwater Management Plan for the District
 - b. Discuss and possible action on approving Groundwater Management Plan
 - c. Discuss and possible action on Logging Trailer Contract Amendment #2
 - d. Discuss and possible action on request for property tax-exempt status for historic property located at 426 RR 962 E, Round Mountain
 - e. Discuss and possible action on part-time clerical staff contracts
 - f. Discuss and possible action on Intera Work Order #5 for Hydrogeologic Services
 - g. Discuss and possible action regarding employment practices and disciplinary actions
 - h. 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 14th day of October, at 1:30 p.m.

Erik Kubinski

A handwritten signature in black ink, appearing to read 'E. Kubinski', written over a horizontal line.

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.