



## **Blanco-Pedernales Groundwater Conservation District**

601 West Main St., 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 St., Johnson City, Texas** on **Thursday, September 19, 2024, at 1:30 p.m.** for the following purposes:

### **Agenda**

1. Call to Order
2. Pledge
3. PUBLIC COMMENTS—opportunity for the public to address the Board on any agenda item. A completed sign-up sheet is required prior to start of meeting to speak. Comments are limited to 3 minutes.
4. Approval of Minutes:
  - a. Regular Board Meeting held on August 15, 2024
  - b. Special Board Meeting and Public Hearing held on September 5, 2024
5. Financial Report
  - a. Review of the regular Monthly Financial Report for July 2024
6. General Manager's Report
  - a. Review operational activities, community engagement, Management Plan update, FY2023-2024 Financial Audit update, the Annual TAGD Summit Meeting, and regional planning group updates
7. Continuing Business
  - a. Discussion and possible action on District Drought Status and Drought Conditions.
8. New Business
  - a. Discussion and possible action on Proposed FY2024-2025/Tax Year 2024 budget and fee schedule
  - b. Discussion and possible action on Proposed FY2024-2025 Ad Valorem Tax Rate
  - c. Discussion and possible action on Board Resolution #20240919, Adoption of FY2024-2025 Ad Valorem Tax Rate and Administrative Fee Schedule

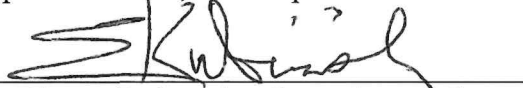
- d. Discussion and possible action to reappropriate FY2023-2024 Budget expense categories, ensuring no category exceeds 10% over budget.
- e. Discussion and possible action to establish a Rules Committee tasked with reviewing and proposing updates to the District rules.

9. Set Future Meeting Dates and propose future agenda items.

10. Adjournment

Posted at the Front Door of the District Office, 601 West Main St., Johnson City, Texas, on this, the 16<sup>th</sup> day of September 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.