

# **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, November 21, 2024, at 1:30 p.m.** for the following purposes:

### **Agenda**

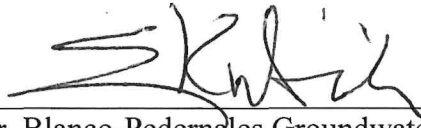
1. Call to Order
2. Allegiance
3. Public Comment: Rule 1.8D(1) “Public comments shall be limited to 3 minutes total time for each member of the public.”
4. Approval of Minutes for the October 17, 2024, Regular Board Meeting
5. Financial Report
  - a. Monthly Financial Report
6. General Manager, Staff, 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
  - b. Discuss and possible action FY2022-2023 Financial Audit
8. New Business
  - a. Discuss and possible action Election Administration contract
  - b. Discuss and possible action start of election process for May 2025
  - c. Discuss Annual Investment Policy Review
  - d. Discuss and possible action on Model Policy for Preventing Use of Prohibited Technology and Covered Applications
  - e. Discuss and possible action Groundwater Availability Review Report from Craig Scott Courtney
  - f. Discuss and possible action on District Performance Goals Annual Review
  - g. Recognition of volunteers enrolled in the Volunteer Program
  - 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 18th day of November, 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.