



## **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 **Tuesday, January 14, 2025, at 1:30 p.m.** for the following purposes:

### **Agenda**

1. Call to Order
2. Invocation
3. Public Comment
4. Approval of Minutes for the December 17, 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. Set future date
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 10th day of January 2025, 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.