



Blanco-Pedernales Groundwater Conservation District

601 W 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 W Main St., Johnson City, Texas** on **Wednesday, February 12, 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 January 14, 2025, Regular Board Meeting
5. Financial Report
 - a. Monthly Financial Report
6. General Manager, Staff, and Committee Reports
 - a. Operational Updates
 - i. Operational Metrics
 - ii. Cypress Creek Study
 - iii. County Development Rules and Regulations
 - iv. Legislation Advocacy
 - v. Texas Water Caucus
 - vi. GMA9 Planning
 - vii. Water Discussions with Commissioner Emil Uecker
 - viii. Johnson City Permit Amendment Discussions
 - ix. News Updates
 - b. Conferences and Online Seminars Attended
 - i. TAGD Winter Business Meeting
 - ii. Water for Texas
 - c. Rules Committee
7. Continuing Business
 - a. Discuss and possible action district drought status and drought conditions



8. New Business
 - a. Discuss and possible action on Financial Auditors
 - b. Discuss and possible action on Elections Contract Amendment
 - c. Discuss and possible action on Order of Elections
 - d. Discuss and possible action on Hydros Service Order B-6
 - e. 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 Street, Johnson City, Texas, on the 7th day of February 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.