

## 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 Thursday, March 20, 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 February 12, 2025, Regular Board Meeting
- 5. Financial Report
  - a. Monthly Financial Report
  - b. Banking Review
- 6. General Manager, Staff, and Committee Reports
  - a. Operational Updates
    - i. Operational Metrics
    - ii. Election Update
    - iii. Recognition of Achievement for Completing Groundwater Management Plan
    - iv. Water Discussions with County Judge Bray
    - v. Water Availability Study-Eden of Pedernales
    - vi. Hye Springs Ranch Activities
    - vii. Legislation Advocacy
    - viii. Landscaping
    - ix. Boardroom Renovations
    - x. USGS CBSL potentiometric project participation
    - xi. Water Quality Testing
    - xii. Telemetry Integration
    - xiii. Health Benefits Plans
    - xiv. Newsletter
    - xv. Social Media
    - xvi. News Updates



- b. Conferences and Online Seminars Attended
  - i. GMA9
  - ii. Region K
  - iii. Texas Water Day at the Capitol
- 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 appealing the Attorney General's Public Information Act letter opinion
  - b. Discuss and possible action on Johnson City Operating Permit Amendment
  - c. Discuss and possible action on The Woods at Flat Rock Creek Operating Permit
  - d. Discuss and possible action on Financial Auditors
  - e. Discuss and possible action on GMA9 DFC Planning
  - f. Discuss and possible action on Blanco County Hazard Mitigation Plan
  - g. Discuss and possible action on Sponsorship of the 4-H Water Ambassador Program
  - h. Discuss and possible action to approve settlement payment to Scott Courtney dba Premier Hydro.
  - i. 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 17th day of March 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.