

Minutes of the Headwaters Groundwater Conservation District Board of Directors Special Meeting on Wednesday January 31, 2024 at 9:30 AM at the Guadalupe Basin Natural Resources Center – Boardroom 125 Lehmann Dr., Kerrville, Texas.

RECORDS MGMT.
PERMANENT DOCUMENT

1. Call to Order, Pledge of Allegiance, Roll Call, and Certification of Quorum in Compliance with Texas Open Meetings Law.

Directors Present: Tom Jones – Precinct 1, President
Laurie Lowe – Precinct 4, Vice President
John Elliott – At Large, Secretary/Treasurer
Chris Childs – Precinct 2
Kenneth Wilke – Precinct 3

Staff Present: Gene Williams, Monica Thibodeaux, Deneise Harris

Other: Richard Mosty, HGCD Attorney

Absent: Michael Mann

2. Public Comment - Any person may address the Board at any time on any agenda item of this meeting. Non-agenda items may only be addressed during the Public Comment section of this meeting; no formal action will be taken on the non-agenda items.

N/A

3. Discussion and Possible Action, City of Kerrville Conjunctive Use Production Permit P0020, Violation of District Rules.

EXECUTIVE SESSION/CLOSED MEETING: 9:31 AM until 11:00 AM

Discussion Only – No Action Taken.

4. **Discussion and Possible Action, any Action if Needed as a Result of an Executive Session.**

Director Jones recommended that HGCD Attorney, Richard Mosty, continue discussions with the City of Kerrville with the objective of avoiding litigation between two taxing entities, implementing common ways we can work together.

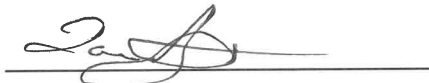
5. **Directors Request for Agenda Items for Next Meeting.**

Director Jones requested a follow-up with Richard Mosty, HGCD Attorney, with updates from the Rules Committee and discussions with the City of Kerrville regarding matters discussed in today's meeting.

6. **Adjournment**

Director Lowe motioned to Adjourn. Director Elliott seconded the motion. Director Jones, Director Childs, Director Elliott, Director Wilke and Director Lowe all voted in favor. The meeting was adjourned.

APPROVED:



Tom Jones
Board of Directors, President



John Elliott
Board of Directors, Secretary/Treasurer