Minutes of the Headwaters Groundwater Conservation District Board of Directors Quorum at General Manager's Retirement Luncheon Wednesday September 30, 2025 at 11:30 AM at Mamacita's Restaurant, 215 Junction Hwy, Kerrville, Texas.

1. A quorum of the Headwaters GCD Board of Directors was present at the General Manager's Retirement Luncheon, held on September 30, 2025 at 11:30 AM Mamacita's Restaurant, 215 Junction Hwy, Kerrville, TX.

Directors Present: Chris Childs – Precinct 2, President

PERMANENT DOCUMENT

RECORDS MGMT.

Laurie Lowe - Precinct 4, Vice-President

John Elliott - At Large, Secretary/Treasurer

Kenneth Wilke – Precinct 3

Jeffrey Wendling – Precinct 1

Staff Present: Gene Williams, Monica Thibodeaux, Deneise Harris, Michael Mann

Other: Richard Mosty (HGCD Attorney), multiple friends and family.

No Action taken by the Headwaters GCD Board of Directors.

APPROVED:

Chris Childs

Board of Directors, President

John Elliott

√Board of Directors, Secretary/Treasurer