

Minutes of the Headwaters Groundwater Conservation District Public Hearing – Board of Directors – Rules Hearing on Wednesday July 10, 2024 at 1:30pm at the Guadalupe Basin Natural Resources Center – Boardroom 125 Lehmann Dr., Kerrville, Texas.

1. **Call to Order and Roll Call, 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
Kenneth Wilke – Precinct 3

RECORDS MGMT.
PERMANENT DOCUMENT

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

Directors Absent: Chris Childs – Precinct 2

Other: Richard Mosty, HGCD Attorney

2. **The Headwaters Groundwater Conservation District Board of Directors will receive public comments regarding the proposed changes to the HGCD District Rules titled “District Rules Revised July 10, 2024”. Comments may be submitted in writing until January 10, 2024, or orally at the hearing.**

No written comments submitted by the July 3rd, 2024 deadline.

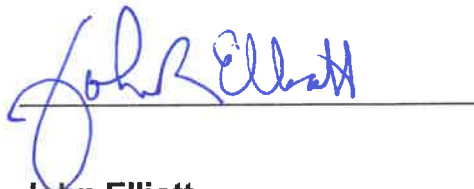
3. **Adjournment**

Director Jones asked for any additional comments or business. No Objections. Hearing Adjourned by Consensus.

APPROVED:



Tom Jones
Board of Directors, President



John Elliott
Board of Directors, Secretary