

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

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

[RECORDS MGMT.](#)
[PERMANENT DOCUMENT](#)

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

Staff Present: Gene Williams, Monica Thibodeaux, Deneise Harris

Other: Richard Mosty, HGCD Attorney

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. Consent Agenda

- **Approval of the Special Meeting Minutes** (February 14, 2024)
- **Approval of Paying of the Bills**
- **Receiving the Treasurer's Report** (February, March 2024)
- **Public Funds Investment Policy Reporting** (February, March 2024)
- **Receiving the Groundwater Report**

Director Lowe motioned to accept the Consent Agenda. Director Elliott seconded the motion. Director Jones, Director Lowe, Director Elliott, Director Childs, and Director Wilke all voted in favor. The motion passed.

4. **Discussion and Possible Action, to Receive the Annual Groundwater Report for Year 2023.**

Director Elliott motioned to Receive the Annual Groundwater Report for Year 2023. Director Childs seconded the motion. Director Jones, Director Lowe, Director Elliott, Director Childs, and Director Wilke all voted in favor. The motion passed.

5. **Discussion and Possible Action, to Accept the HGCD Desired Future Conditions Tracking Report through Year-End 2023.**

Director Lowe motioned to Accept the HGCD Desired Future Conditions Tracking Report through Year-End 2023. Director Elliott seconded the motion. Director Jones, Director Lowe, Director Elliott, Director Childs, and Director Wilke all voted in favor. The motion passed.

6. **Discussion and Review of Historical Monitor Well Water Levels.**

PowerPoint Presentation prepared by Monica Thibodeaux presented with auditory explanation by Gene Williams. Discussion Only, No Action Taken.

7. **Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0052 Aqua Texas - Sleepy Hollow.**

Director Elliott motioned to Approve/Authorize the Exception Permit Renewal for P0052 Aqua Texas - Sleepy Hollow. Director Wilke seconded the motion. Director Jones, Director Lowe, Director Elliott, Director Childs, and Director Wilke all voted in favor. The motion passed.

8. **General Manager's Report**

- **Drought Conditions Report**

Gene Williams explained that the drought index levels are just below Stage 2, and summarized the forecast for El Nino to be ending and La Nina will be returning for the summer. The US Drought Monitor shows little improvement, Thus, foreshadowing extreme drought this summer.

9. **Executive Session, Consultation with Attorney, Open Meetings Act Section 551.071 (1) (A).**

EXECUTIVE SESSION/CLOSED MEETING: 2:07 PM until 2:34 PM

10. **Action, if any resulting from executive session.**

No Action Taken.

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

N/A

12. **Adjournment**

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

APPROVED:



Tom Jones
Board of Directors, President



John Elliott
Board of Directors, Secretary/Treasurer