Minutes of the Headwaters Groundwater Conservation District Public Hearing – Board of Directors – Rules Hearing on Wednesday May 14, 2025 at 1:30pm at the Guadalupe Basin Natural Resources Center – Boardroom 125 Lehmann Dr., Kerrville, Texas.

1. <u>Call to Order and Roll Call, Certification of Quorum in Compliance with Texas Open Meetings Law.</u>

Directors Present:

Chris Childs - Precinct 2. President

Laurie Lowe – Precinct 4, Vice-President

John Elliott – At-Large, Secretary/Treasurer

Jeffery Wendling – Precinct 1

Directors Absent: Kenneth Wilke – Precinct 3

Staff Present: Gene Williams, Monica Thibodeaux, Deneise Harris

Other: Richard Mosty, HGCD Attorney

2. The Headwaters Groundwater Conservation District Board of Directors will receive public comments regarding the proposed changes to the following sections in the HGCD District Rules titled "District Rules Revised May 14, 2025";

Preamble Definitions

Rule 4 Rule 5

3. The proposed "District Rules Revision May 14, 2025" is posted on the District's website at www.hgcd.org. A printed copy is available for viewing at the District's office at 125 Lehmann Dr. Ste. 202, Kerrville, TX. Office hours are Monday thru Thursday 8:00 AM to 5:00 PM, and Friday 8:00 AM to 12:00 PM.

4. <u>Comments may be submitted in writing until 5pm 5/7/25, or orally at the hearing.</u>

No written comments submitted by the May 7th, 2025 deadline. Oral comments submitted by the following:

Frances Lovett – 6749 Hwy 27, Comfort Gerald Wolff – 509 Buckboard, Kerrville Ronnie Buchert – 625 Dove Valley, Center Point

5. Adjournment

Director Lowe motioned to adjourn. Director Elliott seconded the motion. Director Childs, Director Lowe, Director Elliott, and Director Wendling all voted in favor. Director Wilke was absent. Hearing was Adjourned.

APPROVED:

Chris Childs

Board of Directors, President

John Elliott

Board of Directors, Secretary