

Minutes of the Headwaters Groundwater Conservation District Board of Directors Special Meeting on Monday November 18, 2024 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.

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, Michael Mann

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.

Ronnie Buchert – 625 Dove Valley, Center Point – Commented on East Kerr Management Zone (EKMZ) production caps, and DFC's ; His petition regarding Rule 12, and Rule 7 and 7.G.

3. Consent Agenda

- **Approval of the Public Hearing – Tax Rate - Minutes** (September 11, 2024)
- **Approval of the Regular Meeting Minutes** (September 11, 2024)
- **Approval of Paying of the Bills**
- **Receiving the Treasurer's Report** (September, October 2024)
- **Public Funds Investment Policy Reporting** (September, October 2024)
- **Receiving the Groundwater Report**

Director Elliott motioned to Accept the Consent Agenda. Director Wilke 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 Adopt HGCD Policy 2024-1, which adds “Headwaters GCD – Covered Applications and Prohibited Technologies Policy”, as required by Senate Bill 1893 (88th Legislature).**

Director Lowe motioned to Adopt HGCD Policy 2024-1, which adds “Headwaters GCD – Covered Applications and Prohibited Technologies Policy”, as required by Senate Bill 1893 (88th Legislature). 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 Approve/Authorize the Exception Permit Renewal for P0080 – Serenity Water, LLC (Serenity Hills MHP).**

Director Elliott motioned to Approve/Authorize the Exception Permit Renewal for P0080 – Serenity Water, LLC (Serenity Hills MHP). Director Childs seconded the motion. Director Jones, Director Lowe, Director Elliott, Director Childs and Director Wilke all voted in favor. The motion passed.

6. **Discussion only on what effect the new legislation, SB 2440 and HB 3697, have on the Headwaters GCD, County Commissioners, and County Engineer’s ability to work together to protect aquifer levels in Kerr County regarding new subdividing, platting, and new development compared to previous regulations.**

Discussion only, No Action Taken.

7. **Discussion only regarding HGCD engagement of an additional attorney.**

Discussion only, No Action Taken.

8. **Discussion and Possible Action, to Canvass the Official Results for the November 5, 2024 General Election, per the Texas Election Code Chapter 67.**

Precinct 1

Jeff Wendling	2,833	
Mario Garcia	<u>2,109</u>	
Total Votes	<u>4,942</u>	
Total Ballots Cast		<u>7,635</u>

Precinct 3

Kenneth Wilke (Unopposed)	<u>3,322</u>	
Total Votes	<u>3,322</u>	
Total Ballots Cast		<u>6,046</u>

At-Large

John Elliott	Pct 1	2,488	
	Pct 2	2,161	
	Pct 3	1,754	
	Pct 4	<u>2,597</u>	
	Total Votes	<u>9,000</u>	
Jerry Wolff	Pct 1	2,379	
	Pct 2	2,232	
	Pct 3	1,848	
	Pct 4	<u>2,494</u>	
	Total Votes	<u>8,953</u>	
Ballots Cast	Pct 1		7,635
	Pct 2		6,885
	Pct 3		6,046
	Pct 4		<u>7,781</u>
	Total Ballots Cast		<u>26,906</u>

Director Childs motioned to Canvass the Official Results for the November 5, 2024 General Election, per the Texas Election Code Chapter 67. Director Lowe seconded the motion. Director Jones, Director Lowe, Director Elliott, Director Childs, and Director Wilke all voted in favor. The motion passed.

9. **General Managers Report**

- **Discussion only: Maintaining surface water demand from the Edwards Trinity (Plateau/Aquifer) for future increasing population**
- **Report on meeting with James Beach**
- **Monitor Well #20**
- **Water Quality**
- **Discussion on Ellenberger**

Discussion only, No Action Taken.

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

N/A

11. **Adjournment**

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

APPROVED:



Tom Jones
Board of Directors, President



Laurie Lowe
Board of Directors, Vice President