HEADWATERS GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

DATE: WEDNESDAY SEPTEMBER 9, 2026
TIME: IMMEDIATELY FOLLOWING THE 1:30 PM PUBLIC HEARING
PLACE: GUADALUPE BASIN NATURAL RESOURCES CENTER-BOARDROOM
ONLINE LIVE BROADCAST ACCESS: Click Here for Zoom Meeting Access
Manual Entry: https://zoom.us/join, Meeting ID: 838 9520 0466, Passcode:159795

Notice is hereby given that a ***Regular Meeting*** of the Headwaters Groundwater Conservation District will be held on September 9, 2026 at 125 Lehmann Drive, Kerrville, Kerr County, Texas at which time the following items will be discussed and possible action taken to wit:

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

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.

3. Consent Agenda
    1. Approval of the Regular Meeting Minutes (August 12, 2026)
    2. Receiving the Treasurer's Report (August 2026)
    3. Public Funds Investment Policy Reporting (August 2026)
    4. Receiving the Groundwater Report

4. Discussion and Possible Action, to Adopt the Proposed Budget for the Headwaters Groundwater Conservation District for the Fiscal Year October 1, 2026 to September 30, 2027.

5. Discussion and Possible Action, after Notice and Hearing, to Adopt the Proposed Tax Rate of $0.006890 for the Headwaters Groundwater Conservation District for the Fiscal Year October 1, 2026 to September 30, 2027 by Roll Call Vote and Resolution 2026-1.

6. Discussion and Possible Action, to Adopt the "Order of Cancellation" in accordance with Texas Election Code Sec. 2.053(a), thereby cancelling the elections schedule for Precinct 2 and Precinct 4, to be held November 3, 2026.

7. Consider and take appropriate action regarding TWDB Grant Agreement/Contract for monitor well grant in the amount of $70,185 and to authorize the President and Secretary to execute necessary documentation as approved by District Counsel.

8. Discussion and Possible Action, Review and Approve the changes make to the District By-Laws, Article V, Section 5, adding a 5-minute time limit for each public speaker's comments as amended by the board on August 12, 2026.

9. Discussion and Possible Action, to Approve/Authorize the HGCD Holiday Schedule for 2026-2027.

10. Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0043 – Aqua Texas - Horseshoe Oaks.

11. Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0065 – Blue Ridge MHP.

12. Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0076 – Texas Water Utilities – Cedar Springs MH & RV Park.

13. Legislative Committee Update – John Elliott and Monica Jacobs.

14. General Managers Report
    - Drought Update
    - Update – New Well Registrations (August)
    - Update – Permitting Specialist Job Posting
    - Business Credit Card
    - Groundwater Levels Update
    - Radium Water Testing Update

15. Directors Request for Agenda Items for Next Meeting.

16. Adjournment

This notice is published pursuant to the Texas Open Meeting Act, Chapter 551, and Texas Government Code, Dated this 3rd day of September 2026.

I hereby certify that the above Notice of Meeting of the Board of Directors for Headwaters Groundwater Conservation District is a true and correct copy of said Notice; that a true and correct copy of said Notice was posted on September 3rd, 2026 by 5:00 pm, in accordance with Open Meetings Act Section 551.054, and that a copy of said Notice was furnished to each Director.

Monica Thibodeaux, General Manager
Headwaters Groundwater Conservation District