

Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday August 13, 2025 at the Guadalupe Basin Natural Resources Center – Boardroom 125 Lehmann Dr., Kerrville, Texas.

RECORDS MGMT.

PERMANENT DOCUMENT

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

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

Staff Present: Gene Williams, Monica Thibodeaux, Deneise Harris

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.

Jerry Wolff commented on the East Texas water extraction issue and suggested additional reviews of the East Kerr Management Zone.

3. Consent Agenda

- 1. Approval of the Regular Meeting Minutes** (July 09, 2025)
- 2. Approval of Paying of the Bills**
- 3. Receiving the Treasurer's Report** (July 2025)
- 4. Public Funds Investment Policy Reporting** (July 2025)
- 5. Receiving the Groundwater Report**

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

4. **Discussion and Possible Action, to approve the proposed 2025-2026 Headwaters Groundwater Conservation District annual budget and place it on the September 10, 2025 Regular Board Meeting Agenda for adoption.**

Information Supplied in Compliance with Water Code 36.154 FY 2025-2026 Annual Budget

1. No Outstanding Obligations \$0

2. Cash on hand for each fund -July 31, 2025

CD Security State Bank	\$210,841
Operating Account - Security State Bank	\$547,085
Total Assets	\$757,925

3. The amount of revenue received by the District from all sources during the previous year. (Oct. 2023- Sep. 2024)

Permits for Wells	\$58,027
Tax Collection	\$549,349
Temporary Investment Interest	\$4,900
Other Income - Sale of Used Vehicle	\$11,111
Total Revenue for Previous Year (2023-2024)	\$623,387

4. The amount of revenue projected to be available to the District During the ensuing year.

(2025-2026) \$690,078

5. The amount of the balances expected at the end of the year in which the budget is being prepared.

(2024-2025) \$602,350

6. The estimated amount of Revenue and balances available to cover the proposed budget.

\$1,292,428

7. The estimated Tax Rate or fee revenues that will be required.*

\$0.006573

The annual budget may be amended with approval from the Board of Directors.

Director Wendling motioned to approve the proposed 2025-2026 Headwaters Groundwater Conservation District annual budget and place it on the September 10, 2025 Regular Board Meeting Agenda for adoption. Director Elliott seconded the motion. Director Childs, Director Elliott, Director Lowe, Director Wilke and Director Wendling all voted in favor. The motion passed.

5. **Discussion and Possible Action, by roll call vote to:**

- **Set the proposed tax rate of \$0.006573 for the fiscal year October 1, 2025 to September 30, 2026.**
- **Set a date for a public hearing on this proposed tax rate and place it on the September 10, 2025 Regular Board Meeting Agenda for adoption.**

Director Wendling motioned to Set the proposed tax rate of \$0.006573 for the fiscal year October 1, 2025 to September 30, 2026 and to set a date for a public hearing on this proposed tax rate and place it on the September 10, 2025 Regular Board Meeting Agenda for adoption. Director Elliott seconded the motion. Director Childs, Director Elliott, Director Lowe, Director Wilke and Director Wendling all voted in favor. The motion passed.

Roll Call Vote:

Chris Childs (Pct 2) – Yes
Laurie Lowe (Pct 4) - Yes
John Elliott (AT Large) – Yes
Kenneth Wilke (Pct 3) - Yes
Jeff Wendling (Pct 1) – Yes

6. **Discussion and Possible Action, Approve/Authorize Auditor Engagement for HGCD's 2025 Year-end Financial Reporting.**

Director Lowe motioned to Approve/Authorize Auditor Engagement for HGCD's 2025 Year-end Financial Reporting. Director Elliott seconded the motion. Director Childs, Director Elliott, Director Lowe, Director Wilke and Director Wendling all voted in favor. The motion passed.

7. **Discussion and Possible Action, to Approve/Authorize the Exception Permit for P0143 – CSWR – Texas, LLC. – Castlecomb Water System.**

Director Elliott motioned to Approve/ Authorize the Exception Permit for P0143 – CSWR – Texas, LLC. – Castlecomb Water System. Director Wilke seconded the motion. Director Childs, Director Elliott, Director Lowe, and Director Wilke all voted in favor. Director Wendling voted opposed. The motion passed.

8. **Report from the Legislative Committee Meeting. (John Elliott, Monica Jacobs).**

Director John Elliott introduced Monica Jacobs. Monica Jacobs gave a brief overview of several House and Senate Bills that are of interest now and that may be of interest in the future.

Discussion Only – No Action Taken.

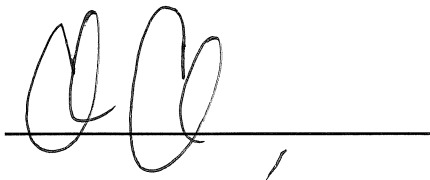
9. **Directors Request for Agenda Items for Next Meeting.**

No Requests – No Action Taken.

10. **Adjournment**

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

APPROVED:

A handwritten signature in dark ink, appearing to be 'CC', written over a horizontal line.

Chris Childs
Board of Directors, President

A handwritten signature in dark ink, appearing to be 'John R. Elliott', written over a horizontal line.

John Elliott
Board of Directors, Secretary/Treasurer