

Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday July 9, 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
John Elliott – At Large, Secretary/Treasurer
Jeffrey Wendling – Precinct 1

Directors Absent: Laurie Lowe (Precinct 4, Vice-President), 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.

N/A

3. Consent Agenda

1. **Approval of the Rules Hearing Minutes** (May 14, 2025)
2. **Approval of the Regular Meeting Minutes** (May 14, 2025)
3. **Approval of Paying of the Bills**
4. **Receiving the Treasurer's Report** (May, June 2025)
5. **Public Funds Investment Policy Reporting** (May, June 2025)
6. **Receiving the Groundwater Report**

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

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

The Report from the Legislative Committee Meeting was tabled. Director John Elliott and Monica Jacobs will present their report from the Legislative Committee Meeting at the next Headwaters GCD scheduled meeting.

5. **Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0124 – Armadillo Junction RV Park.**

Director Wendling motioned to Approve/Authorize the Exception Permit Renewal for P0124 – Armadillo Junction RV Park. Director Elliott seconded the motion. Director Childs, Director Elliott, and Director Wendling all voted in favor. Director Lowe and Director Wilke were absent. The motion passed.

6. **Discussion, Response and Action to Petition for Rulemaking submitted April 12, 2025 regarding the Petition for Rule Changes to Rule #12.C in the Headwaters Groundwater Conservation District Rules (Revised May 14, 2025).**

Public Comment :

Ronnie Buchert - 625 Dove Valley, Center Point (via ZOOM)

Director Wendling motioned to Deny the Petition for Rulemaking submitted April 12, 2025 regarding the Petition for Rule Changes to Rule #12.C in the Headwaters Groundwater Conservation District Rules (Revised May 14, 2025). Director Elliott seconded the motion. Director Childs, Director Elliott, and Director Wendling all voted in Favor of the motion. Director Lowe and Director Wilke were absent. The motion passed; the Petition was Denied.

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

No Executive Session Necessary.

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

No Action Taken.

9. **Discussion only; Update on Permits that Overproduced for Year-End 2024.**

The Discussion and Update on Permits that Overproduced for Year-End 2024 was tabled and will be addressed at the next Headwaters GCD scheduled Board Meeting.

10. **General Managers Report**

- **Drought Update and Discussion**

No Action Taken.

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

Tabled Items to be addressed:

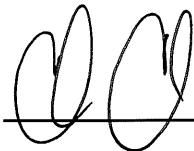
Legislative Committee Meeting Report

Update on Permits that Overproduced for Year-End 2024.

12. **Adjournment**

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

APPROVED:



Chris Childs
Board of Directors, President



John Elliott
Board of Directors, Secretary/Treasurer