

Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday May 14, 2025 Immediately following the Public Rules Hearing 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: Chris Childs – Precinct 2, President
Laurie Lowe – Precinct 4, Vice-President
John Elliott – At Large, Secretary/Treasurer
Jeffrey Wendling – Precinct 1

Directors Absent: Kenneth Wilke – Precinct 3

Staff Present: Gene Williams, Monica Thibodeaux, Deneise Harris

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.

No Comments.

3. Consent Agenda

- 1. Approval of the Regular Meeting Minutes** (April 9, 2025)
- 2. Approval of Paying of the Bills**
- 3. Receiving the Treasurer's Report** (April 2025)
- 4. Public Funds Investment Policy Reporting** (April 2025)
- 5. Receiving the Groundwater Report**

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

4. **Discussion and Possible Action, after Notice and Hearing, to Approve Resolution 2025-1, Adopting the Headwaters Groundwater Conservation District Rules - Revised May 14, 2025.**

Director Elliott motioned to Approve Resolution 2025-1, Adopting the Headwaters Groundwater Conservation District Rules - Revised May 14, 2025. Director Lowe seconded the motion. Director Childs, Director Lowe, Director Elliott, and Director Wendling all voted in favor. Director Wilke was absent. The motion passed.

5. **Legislative Committee Report**

Monica Jacobs of the HGCD Legislative Committee presented updates on:

HOUSE BILL 1400

HOUSE BILL 1633

Senate Bill 7

Discussion Only – No Action Taken

6. **General Managers Report**

- **Drought Conditions Report**

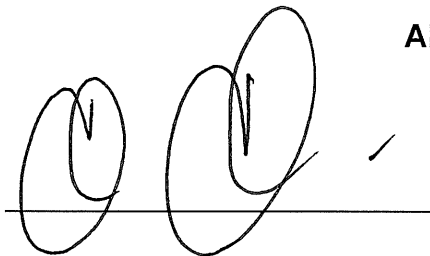
Discussion Only – No Action Taken

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

N/A

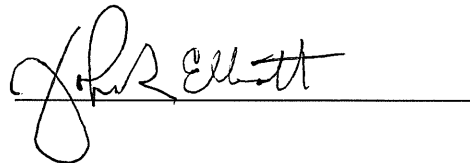
8. **Adjournment**

Director Wendling 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. The meeting was adjourned.

Handwritten signature of Chris Childs, consisting of two large, stylized loops, followed by a horizontal line.

Chris Childs
Board of Directors, President

APPROVED:

Handwritten signature of John Elliott, written in cursive, followed by a horizontal line.

John Elliott
Board of Directors, Secretary/Treasurer