

**Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday April 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  
Laurie Lowe – Precinct 4, Vice-President  
John Elliott – At Large, Secretary/Treasurer  
Kenneth Wilke – Precinct 3 (Partial)  
Jeffrey Wendling – Precinct 1

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.**

N/A

**3. Consent Agenda**

1. **Approval of the Regular Meeting Minutes** (February 12, 2025)
2. **Approval of Paying of the Bills**
3. **Receiving the Treasurer's Report** (Feb 2025, Mar 2025)
4. **Public Funds Investment Policy Reporting** (Feb 2025, Mar 2025)
5. **Receiving the Groundwater Report**

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

4. **Discussion and Possible Action, to Receive the Annual Groundwater Report for Year 2024.**

Director Wendling motioned to Receive the Annual Groundwater Report for Year 2024. Director Elliott seconded the motion. Director Childs, Director Lowe, Director Elliott, Director Wilke, and Director Wendling all voted in favor. The motion passed.

5. **Discussion and Possible Action, to Accept the HGCD Desired Future Conditions Tracking Report through Year-End 2024.**

Director Elliott motioned to Accept the HGCD Desired Future Conditions Tracking Report through Year-End 2024. Director Wilke seconded the motion. Director Childs, Director Lowe, Director Elliott, Director Wilke, and Director Wendling all voted in favor. The motion passed.

6. **Discussion and Possible Action, to Adopt the Headwaters Groundwater Conservation District Annual Report for achieving the Management Plan Goals for Year 2024.**

Director Elliott motioned to Adopt the Headwaters Groundwater Conservation District Annual Report for achieving the Management Plan Goals for Year 2024. Director Wilke seconded the motion. Director Childs, Director Lowe, Director Elliott, Director Wilke, and Director Wendling all voted in favor. The motion passed.

7. **Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0090 – Ingram Oaks Retirement Community.**

Director Elliott motioned to Approve/Authorize the Exception Permit Renewal for P0090 – Ingram Oaks Retirement Community. Director Wilke seconded the motion. Director Childs, Director Lowe, Director Elliott, Director Wilke, and Director Wendling all voted in favor. The motion passed.

8. **Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0102 – Rio Pueblo, Ltd. Dba River Front Village MHP.**

Director Wilke motioned to Approve/Authorize the Exception Permit Renewal for P0102 – Rio Pueblo, Ltd. Dba River Front Village MHP. Director Wendling seconded the motion. Director Childs, Director Lowe, Director Elliott, Director Wilke, and Director Wendling all voted in favor. The motion passed.

9. **Discussion, Response and Action to Petition for Rulemaking regarding the Petition for Rule Changes to Rule #12.C in the Headwaters Groundwater Conservation District Rules (Revised July 10, 2024).**

**Public Comments:**

Ronnie Buchert – 625 Dove Valley, Center Point

Director Wilke motioned to Discuss and Respond to Petition for Rulemaking regarding the Petition for Rule Changes to Rule #12.C in the Headwaters Groundwater Conservation District Rules (Revised July 10, 2024). Director Elliott seconded the motion. Director Wendling motioned to table the Petition but then rescinded his motion upon review of response deadline. Director Childs, Director Elliott, and Director Wilke voted against the Petition. Director Lowe, and Director Wendling voted in favor of the Petition. The motion failed and the Petition denied.

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

N/A – No Executive Session Necessary

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

N/A – No Executive Session Necessary

12. **General Managers Report**

- **Drought Conditions Report**
- **Legislative Committee Update**

Director John Elliott presented Bills in the House and Senate that may be of interest to the District that the Legislative Committee will be discussing and observing.

Discussion Only – No Action Taken

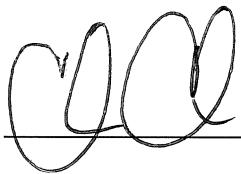
13. **Directors Request for Agenda Items for Next Meeting.**

N/A

14. **Adjournment**

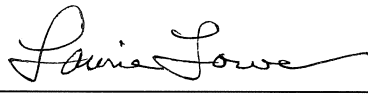
Director Lowe motioned to Adjourn. Director Elliott seconded the motion. The meeting was adjourned by acclamation.

**APPROVED:**



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**Chris Childs**  
Board of Directors, President



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**Laurie Lowe**  
Board of Directors, Vice-President