Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday June 10, 2026 Immediately following the 1:30 pm Public Hearing at the Guadalupe Basin Natural Resources Center – Boardroom 125 Lehmann Dr., Kerrville, Texas.

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

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

   Staff Present: Monica Thibodeaux, Deneise Harris, Michael Mann

   Directors Absent: Kenneth Wilke – Precinct 3, Vice-President

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 – Precinct 4, 509 N Buckboard Dr, Kerrville

   1. He would like to see a representative of Headwaters at the City of Kerrville's Elm Creek Pipeline Project Public Meeting to be held Wednesday, June 17, 2026 at 6:00pm.
   2. The new developments along Loop 534 and Holdsworth drive do not appear be beneficial for conservation of the aquifer.

3. **Consent Agenda**
   a. **Approval of the Regular Meeting Minutes** (May 13, 2026)
   b. **Receiving the Treasurer's Report (**May 2026)
   c. **Public Funds Investment Policy Reporting** (May 2026)
   d. **Receiving the Groundwater Report**

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

4. Discussion and Possible Action, to Approve/Authorize the Request for Exception to District Rules for P0088 – Hill River Water PWS.

Gregg Boothby – 669 Skyline Dr, Center Point

Presented information on Hill River Water PWS in regards to regulations by TCEQ, PUC and HGCD and inability to meet the requirements of all entities while continuing to provide their residents water.

Director Lowe suggested this be tabled until additional information is determined by pending legal proceedings with other state agencies. The Approval for Request for an Exception has been tabled for a later meeting to be determined by the court date with PUC.

5. Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0099 – Oak Grove Estates MHP PWS.

Director Wendling motioned to Approve Exception Permit Renewal for P0099 – Oak Grove Estates MHP PWS. Director Childs seconded the motion. Director Lowe, Director Elliott, Director Childs, and Director Wendling all voted in favor. Director Wilke was absent. The motion passed.

6. Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for P0108 – Split Rock Water System.

Director Elliott motioned to Approve Exception Permit Renewal for P0108 – Split Rock Water System. Director Wendling seconded the motion. Director Lowe, Director Elliott, Director Childs, and Director Wendling all voted in favor. Director Wilke was absent. The motion passed

7. Discussion Only, Consider a Proposed Amendment to the District's By-Laws to Establish a Standardized Time Limit for Public Comments during Board Meetings.

Discussion Only, No Action Taken.

8. Review of Permits that Overproduced During Calendar Year 2025.

Discussion Only, No Action Taken.

9. General Managers Report

- **Drought Conditions Report**
- **Update – New Well Registrations (May)**
- **Update – Permitting Specialist Job Posting**

Discussion Only, No Action Taken.

10. Directors Request for Agenda Items for Next Meeting.

Director Elliott would like to contact Monica Jacobs and possibly have a legislative update at the next meeting.

Director Lowe would like to revisit P0088 Hill River Water PWS updates, pending PUC hearing.

Director Lowe would like to include Public Comment Time Limits as an action item.

11. Adjournment

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

APPROVED:

Laurie Lowe

Laurie Lowe
Board of Directors, President

John R Elliott

John Elliott
Board of Directors, Secretary/Treasurer