

**Minutes of the Headwaters Groundwater Conservation District Board of Directors Workshop Meeting on Thursday April 25, 2024 at 10:00am at the Guadalupe Basin Natural Resources Center – Classroom 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.**

[RECORDS MGMT.](#)

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Directors Present: Tom Jones – Precinct 1, President  
Laurie Lowe – Precinct 4, Vice-President  
Chris Childs – Precinct 2  
John Elliott – At Large, Secretary/Treasurer (Partial)

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.**

Janet Buchert – 425 Dove Valley Dr, Center Point, TX 78010

Ms. Buchert discussed the details of her Petition(s) for Rule Change.

No Action Taken

**3. General Discussion:**

**Discussion of Proposed District Rule Changes and Drought Contingency Plan changes. No Action Required.**

No Action Taken.

4. **Adjournment**

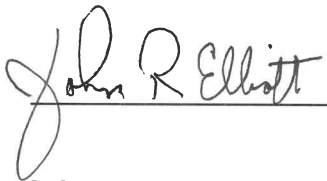
Director Jones declared the meeting adjourned. The meeting was adjourned by acclamation.

**APPROVED:**



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**Tom Jones**  
**Board of Directors, President**



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**John Elliott**  
**Board of Directors, Secretary/Treasurer**