

Original was
NOT COMPARED

Posted
HOUR 12:57pm

SEP 10 2025

GINA CHAMPION 1607 Avenue K
County Clerk, Medina County, Texas 78861
By D. Caldwell Telephone 830.741.3162
Fax: 830.741.3540

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, September 17, 2025 11:02 A. M.
1607 Avenue K Hondo, Texas
AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 8/15/2025 Regular 11:02am Board Meeting
4. Consider approval of minutes from 9/17/2025 Regular 11:00am Board Meeting
5. Consider approval of Quarterly Financial Report
6. General Manager's Report: Recent and Upcoming Activities; Water Levels
7. Consider Budget Amendment No. #1 for FY 2025
8. Discussion on proposed budget and tax rate for Fiscal Year 2026
9. Discuss and consider adoption of Budget for Fiscal Year 2026
10. Consider approval of a proposal of an ordinance levying a tax rate of \$0.006277 per \$100 valuation (no-new-revenue tax rate)
11. Consider approval of well construction applications and registrations
12. Adjournment

In this Notice of Open Meeting ("Notice"), the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it is posted for open or closed session discussion.

CERTIFICATE AS TO POSTING TO GIVING OF NOTICE

On this 10th day of September, 2025, not later than 5:00 P. M., this notice was (1) posted on a bulletin board located at a place readily accessible and convenient to the public at the Medina County Courthouse, Hondo, Texas; (2) provided to the county clerk of Medina County; and (3) posted at the Medina County Groundwater Conservation District office.

David Caldwell
General Manager



VG-121-2025-25-000205

**Medina County
Gina Champion
Medina County Clerk**

Instrument Number: 25-000205

Public Notice

Recorded On: September 10, 2025 12:56 PM

Number of Pages: 1

" Examined and Charged as Follows: "

Total Recording: \$2.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 25-000205
Receipt Number: 20250910000026
Recorded Date/Time: September 10, 2025 12:56 PM
User: Diamantina D
Station: CCFRONTWINDOW

Record and Return To:

MEDINA COUNTY GROUND WATER



**STATE OF TEXAS
Medina County**

**I hereby certify that this Instrument was filed in the File Number sequence on the date/time
printed hereon, and was duly recorded in the Official Records of Medina County, Texas**

Gina Champion
Medina County Clerk
Medina County, TX