

Medina County

Groundwater



Conservation District

Posted  
HOUR 2:19 PM.

JAN 13 2021

GINA CHAMPION  
County Clerk, Medina County, TX  
By Montemille Deputy

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Hondo, Texas 78861  
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NOTICE OF OPEN MEETING  
REGULAR BOARD OF DIRECTORS MEETING

Wednesday, January 20, 2021 11:00 A. M.

Usually held at: 1607 Avenue K Hondo, Texas (building temporarily closed to public)

**Will be held as a public internet streaming video and telephone conference only**

To watch meeting livestream, go to:

<https://global.gotomeeting.com/join/955850549>

To join in/listen, call: 1 (571) 317-3122 Access Code: 955-850-549#

(Closed Captioning and Chat are available on streaming video)

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a Medina County Groundwater Conservation District Meeting will be held via telephone and video conference call beginning at 11:00 AM on Wednesday, January 20, 2021. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

AGENDA

1. Call to Order
2. Public Comment
3. Recognition of former Field Technician, Glenn Woodruff
4. Consider approval of minutes from 12/16/2020 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 approval of District Annual Report
8. Consider approval of GMA 9 proposal to move the GMA 9 and CMA 10 boundary
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10. Consider approval of release of funds accumulated for the retirement of Glenn Woodruff, to his widow, or the appropriate legal authority/executor of his estate
11. Consider and take action on Annual Use Reports and Annual Use Reports delinquencies
12. Consider approval of well construction applications
13. 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 13th day of January, 2021, 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