

Medina County

Groundwater



Conservation District

**Original was
NOT COMPARED**

1607 Avenue K
Hondo, Texas 78861
Telephone 830-741-3162
Fax 830-741-3540

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING

Wednesday, April 21, 2021 11:00 A. M.

1607 Avenue K Hondo, Texas

AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 1/20/2021 Regular 11:00am Board Meeting
4. Consider approval of minutes from 1/27/2021 Regular 11:00am Board Meeting
5. Discuss the subject of retirement plan
6. Consider approval of Quarterly Financial Report
7. General Manager's Report: Recent and Upcoming Activities; Water Levels
8. Consider approval of District Annual Report
9. Consider and take action on Annual Use Reports and Annual Use Reports delinquencies
10. Consider approval of Amendment to Operating Permit number(s):
11. IRR 69-47-4-000013, from Mitch Pope, to Richard Burrell
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 16th day of April, 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 M. Caldwell

David Caldwell
General Manager

Posted
HOUR 1:40 pm

APR 16 2021

DINA CHAMPIGN
County Clerk, Medina County, TX
By *Dina Champion* Deputy