

Medina County

Groundwater



Conservation District

Posted  
HOUR 11:15 AM

SEP 10 2021

GINA CHAMPION  
County Clerk, Medina County, TX  
By J. Wittell Deputy

Original was  
NOT COMPARED

1607 Avenue K  
Hondo, Texas 78861  
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NOTICE OF OPEN MEETING  
REGULAR BOARD OF DIRECTORS MEETING  
Wednesday, September 15, 2021 11:00 A. M.

1607 Avenue K Hondo, Texas

AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 8/18/2021
4. Consider approval of Quarterly Financial Report
5. General Manager's Report: Recent and Upcoming Activities; Water Levels
6. Reimbursement of charge made in error to District
  - a. \$317.79 + \$500.00 = \$817.79, 8/18/2021
7. Closed Session: Consultation with the district's attorney – Attorney/client privileged consultations (Tex. Gov't Code Ann. § 551.071) related to potential litigation.
8. Consider Budget Amendment No. #1 for FY 2021
9. Discussion on proposed budget and tax rate for Fiscal Year 2022
10. Discuss and consider adoption of Budget for Fiscal Year 2022
11. Consider approval of a proposal of an ordinance levying a tax rate of \$0.009046 per \$100 valuation (no-new-revenue tax rate)
12. Consider approval of a proposal of an ordinance levying a tax rate of \$0.010000 per \$100 valuation (current tax rate)
13. Consider approval of a proposal of an ordinance levying a tax rate of \$0.009845 per \$100 valuation (voter-approval tax rate)
14. Discuss and consider taking action related to the drilling of illegal wells within the Medina County Groundwater Conservation District
15. Consider approval of well construction applications
16. 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, 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