

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING

Wednesday, June 29, 2022 11:00 A. M.

1607 Avenue K Hondo, Texas

AGENDA

Original was
NOT COMPARED

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 5/25/2022 Regular 11:00am Board Meeting
4. Consider approval of Quarterly Financial Report
5. General Manager's Report: Recent and Upcoming Activities; Water Levels
6. Discuss 2022 Election
7. Consider approval of resolution and order No. AAD20220629 Calling for the Election of Three Directors
8. Receive report on and consider adoption of outside audit for fiscal year 2020 from Eric Ede, CPA
9. Consider and take action on Annual Use Reports and Annual Use Reports delinquencies
10. Consider approval of well construction applications
11. Consider Approval of Operating Permit number(s)
 - a. IND 69-40-1-000012 Dalrymple Gravel and Contracting Company
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 24th day of June, 2022, 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

Posted
HOUR 11:29am

JUN 24 2022

GINA CHAMPION
County Clerk, Medina County, TX
By  Deputy