

Medina County

Groundwater



Conservation District

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

NOTICE OF OPEN MEETING  
REGULAR BOARD OF DIRECTORS MEETING OF THE  
MEDINA COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

**Wednesday, September 20, 2023 11:00 A. M.**

1607 Avenue K Hondo, Texas

**AGENDA**

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 8/30/2023 Regular 11:02am Board Meeting
4. Consider approval of Quarterly Financial Report
5. General Manager's Report: Recent and Upcoming Activities; Water Levels
6. Discussion on proposed tax rate for Fiscal Year 2024
7. Consider adoption of an ordinance levying a tax rate of \$0.006950 per \$100 valuation (no-new-revenue tax rate)
8. Consider and take action on Annual Use Reports and Annual Use Reports delinquencies
9. Consider approval of well construction applications
10. 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 14th day of September, 2023, 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 4:19 pm

SEP 14 2023

DINA CHAMPION  
County Clerk Medina County, TX  
By Jaylen P. Deputy

Medina County

Groundwater



Conservation District

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

NOTICE OF OPEN MEETING  
REGULAR BOARD OF DIRECTORS MEETING  
Wednesday, September 20, 2023 11:02 A. M.  
1607 Avenue K Hondo, Texas  
AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 9/20/2023 Regular 11:00am Board Meeting
4. 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 14th day of September, 2023, 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 4:14 PM  
SEP 14 2023  
GINA CHAMBERLAIN  
County Clerk Medina County, TX  
By JAMIE P. Deputy