

TRINITY GLEN ROSE GROUNDWATER CONSERVATION DISTRICT

A REGULAR MEETING OF THE BOARD OF DIRECTORS

WILL BE HELD AT:

Helotes City Hall Council Chambers, 12951 Bandera Rd., Helotes, TX 78023

When: November 16, 2023, 09:30 AM Central Time (US and Canada)

The Trinity Glen Rose Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District Representative at 210-698-1155 at least 24 hours in advance if accommodation is needed.

Joe duMenil – District 2, President

Joe Silman – District 4, Treasurer

Stuart Birnbaum – District 1, Vice-President

Katrina Waring Castillo – District 5

Steven Peterson – District 3

MATTERS TO BE CONSIDERED BY THE BOARD OF DIRECTORS & ON WHICH THE BOARD OF DIRECTORS MAY TAKE OFFICIAL ACTION:

1. Call to order.
2. Declare a quorum.
3. Public Comments: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
4. Consent Agenda:
 - a. Minutes of regular board meeting held September 14, 2023 & October 19, 2023.
 - b. Review of monthly financial statements for September & October 2023.
 - c. 4th Quarter Investment Report.
 - d. Discussion and Consideration regarding notices of intent and inspection of well drilling, modification, plugging & capping.
 - e. Monthly Report:
 - i. Update on District goals and management objectives
 - ii. CBSL
 - iii. GMA 9
 - iv. Database
5. Discussion and consideration regarding current water levels and drought conditions.
6. Communications update.
7. Discussion and consideration removing George Wissmann as signatory from banking and brokerage accounts.
8. Discussion of proposed rules for December 14, 2023 public hearing.
9. Discussion and consideration of adopting proposed fee schedule.
10. Review and consider the District's Drought and Conservation Management Plan.
11. Review and consider Prohibited Technologies Security policy.
12. Discussion and possible action to acquire Group Term Life plus retiree coverage through TCDRS.
13. Director Reports.
14. Discussion and Consideration regarding agenda items and date for next meeting then adjourn.

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys, Section 551.072 - deliberating about real property, Section 551.073 - deliberating about gifts and donations, Section 551.074 -deliberating about personnel matters and Section 551.076 – deliberating about security devices to discuss matters as Executive Session matters in this agenda.

This Agenda is posted as required under Tex. Gov. Code Section 551.041. I, Emily Green, Administrative Program Manager, hereby certify that I posted this Agenda and Public Notice of this meeting on the Trinity Glen Rose Groundwater Conservation District's website at 9:07 a.m. on November 13, 2023, which is at least 3 days before the scheduled time of the meeting.



Emily Green
Administrative Program Manager