

# 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: September 12, 2024, 09:30 AM Central Time (US and Canada)**

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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.

### **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. Oath of Office administered to Elected Directors for May 4, 2024 elections.
4. Discussion regarding reports and activities by the Board: a) Proposed development updates, b) Educational events, c) Conservation items.
5. Public Comments: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
6. Consent Agenda:
  - a. Minutes of regular board meeting held July 24, 2024.
  - b. Review of monthly financial statements for July & August 2024.
  - c. 3rd Quarter Investment Report.
7. Review and consider adoption of District Unrestricted Designated Reserves.
8. Review and consider adoption of the proposed FY 2024/2025 annual budget.
9. Monthly Report:
  - a. Update on District goals and management objectives.
  - b. Region L.
  - c. GMA 9
  - d. Camp Bullis Sentinel Landscape.
  - e. Well Statistics.
  - f. Monitor well activity and drought conditions.
10. Communications update from John Boggess.
11. Review and possible action to the District's Investment Policy, Financial Management Procedures, and Drought and Conservation Management Plan.
12. Discussion and possible action for proposed services from Advanced Groundwater Solutions on evaluation of hydrologic data to assess aquifer management concepts.
13. Discussion and consideration regarding annual performance and compensation of General Manager.
14. Establish date and time of next meeting and possible agenda items.
15. 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, Amanda Maloukis, General 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 9:00 a.m. on 9/9/2024, which is at least 3 days before the scheduled time of the meeting.

  
Amanda Maloukis, General Manager