

# 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: February 8, 2023, 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.

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 December 14, 2023.
  - b. Review of monthly financial statements for December 2023 & January 2024.
  - c. 1<sup>st</sup> Quarter 2024 Investment Report.
  - d. Quarterly Budget review.
  - e. Monthly Report:
    - i. Update on District goals and management objectives
    - ii. GMA 9
    - iii. Well Statistics
5. Discussion and Consideration regarding notices of intent and inspection of well drilling, modification, plugging & capping.
6. Discussion and Consideration regarding current water levels and drought conditions.
7. Communications update from John Boggess.
8. Discussion and Consideration regarding Order Calling Directors General Election for the Trinity Glen Rose GCD.
9. District Well Database demonstration and review.
10. Discussion and consideration on personnel matters.
11. Director Reports.
12. 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 9:05 a.m. on 2/5/2024, which is at least 3 days before the scheduled time of the meeting.



Emily Green  
Administrative Program Manager