

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 Road, Helotes Texas 78023

When: July 8, 2021 09:30 AM Central Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZwtf-GorTguHtw2syJqhbu6uUJ8BvjGde30>

After registering, you will receive a confirmation email containing information about joining the meeting or

Join by phone at: +1(346)248-7799 with Meeting ID: 880 8803 3448 and Passcode: 934586

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 210-219-5555 at least 24 hours in advance if accommodation is needed.

Joe duMenil – District 2, President

Joe Silman – District 4, Treasurer

Vacant – District 5

Stuart Birnbaum – District 1, Member

Harris Dickey – District 3, Asst. Secretary/Treasurer

THE FOLLOWING AGENDA ITEMS WILL BE ADDRESSED DURING THE BOARD MEETING:

1. Call to order.
2. Declare a quorum.
3. Public Comments.
4. Approve and adopt minutes from prior meetings.
5. Ceremonial items for prior Directors.
6. Introduction and consideration of Jerry Forster, candidate for District #5 seat.
7. Review of monthly financial statements.
8. Discussion and Consideration regarding revised District policies and re-adoption.
 - a. Cyber Security
 - b. Ethics
 - c. Investment
 - d. Professional Services
 - e. Records Retention
 - f. Safety
 - g. Financial Management
9. Discussion and Consideration regarding City of Fair Oaks Ranch 2020/2021 water use and exempt status.
10. Discussion and Consideration regarding notices of intent and inspection of well drilling, modification, plugging & capping.
11. Discussion and Consideration regarding current water levels and drought conditions.
12. Legislative Update.
13. Manager's Update:
 - a. GMA-9 Activities
 - b. Sentinel Landscape
 - c. Proposed Pipeline (Helotes Area)
 - d. 2022 Re-districting
14. Communications Update.
15. Discussion and Consideration regarding annual performance review and compensation of General Manager.
16. 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.