



TRINITY GLEN ROSE GROUNDWATER CONSERVATION DISTRICT

A REGULAR MEETING OF THE BOARD OF DIRECTORS

Located at TGR District Office, Conference Room,
12274 Bandera Rd. STE. 106, Helotes, TX 78023

When: May 15, 2025, 10:00 AM Central Time

Agenda

1. Call to order & declare a quorum.
2. Pledge of Allegiance.
3. Discussion regarding reports and activities by the Board: a) Proposed development updates, b) Educational events, c) Conservation items.
4. Public Comments: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
5. Review and possible action on minutes of regular board meeting held April 17, 2025.
6. Review of monthly financial statements for April 2025.
7. Monthly Report and District activities:
 - a. Update on District goals and management objectives
 - b. GMA 9 activities
 - c. Region L activities
 - d. Camp Bullis Sentinel Landscape
 - e. Well Statistics
 - f. Monitor well activity and drought conditions
 - g. Pending enforcement issues
8. Communications update from John Boggess.
9. 89th Legislative Updates.
10. Discussion and possible action on the District's 2024 Annual Report.
11. Review of amendments to the District's Financial Management Procedure presented by the appointed committee.
12. Establish date and time of next meeting and possible agenda items.
13. Adjourn.

The TGRGCD is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. If you require special assistance to attend a hearing or meeting, please call 210-698-1155 at least 24 hours in advance if accommodation is needed.

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 8:59 a.m. on 5/12/2025, which is at least 3 days before the scheduled time of the meeting.

E. Green

Emily Green, Administrative Program Manager