

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: March 7, 2024, 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.

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. 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. Consent Agenda:
 - a. Minutes of regular board meeting held February 8, 2024.
 - b. Review of monthly financial statements for February 2024.
6. Monthly Report:
 - a. Update on District goals and management objectives.
 - b. Region L.
 - c. CBSL.
 - d. Well Statistics.
 - e. Monitor well activity and drought conditions.
7. Communications update from John Boggess.
8. Discussion and action to adopt the Certificate of Unopposed Candidates.
9. Discussion and action to adopt Order of Cancellation for Directors' General Election.
10. Discussion and possible action approving the purchase of a new District work vehicle from Ford of Boerne.
11. Discussion and possible action approving a proposed District Vehicle Policy.
12. Discussion and possible action to approve the proposed scope of services for the District database by Halff.
13. Discussion and possible action on District business office.
14. Review and consider adoption of amendments to the FY 2023/2024 annual budget.
15. Establish date and time of next meeting and possible agenda items.
16. 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 3/4/2024, which is at least 3 days before the scheduled time of the meeting.



Amanda Maloukis
General Manager