

# TRINITY GLEN ROSE GROUNDWATER CONSERVATION DISTRICT

## NOTICE OF REGULAR MEETING of the BOARD OF DIRECTORS

### TO BE HELD AT:

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

**When: January 15, 2026, 10:00 AM Central Time**

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### Meeting Agenda

1. Call to order & declare a quorum.
2. Pledge of Allegiance.
3. Public Comments: Comments are restricted to 3 minutes. No action will be taken unless provided on the agenda.
4. Discussion regarding reports and activities by the Board: a) Proposed development updates, b) Educational events, c) Conservation items.
5. Review and possible action on minutes of regular board meeting held December 18, 2025.
6. Review of monthly financial statements for December 2025.
7. Monthly Report:
  - a. Update on District goals and management objectives
  - b. GMA 9 activities
  - c. Camp Bullis Sentinel Landscape
  - d. Well Statistics
  - e. Monitor well activity and drought conditions
  - f. Pending enforcement issues
8. Communications update.
9. Discussion and possible action to authorize an Order of General Election for the District.
10. Establish date and time of next meeting and possible agenda items.
11. 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. Persons who require special accommodations at the hearing or meeting should call 210-698-1155 at least three business days prior to the scheduled meeting or hearing, but no less than 24 hours in advance.*

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 2:30 p.m. on 1/9/2026, which is at least 3 business days before the scheduled time of the meeting.



Amanda Maloukis, General Manager