

TRINITY GLEN ROSE GROUNDWATER CONSERVATION DISTRICT

A REGULAR MEETING OF THE BOARD OF DIRECTORS

WILL BE HELD AT:

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

When: April 17, 2025, 10:00 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. 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 February 20, 2025.
6. Review of monthly financial statements for March 2025.
7. Review of 2nd Quarter Investment Report.
8. Discussion and possible action to consider the District's office lease expense for May 2025-May 2026.
9. Discuss and possible action on contract amendments and extension for Boggess Communications.
10. Communications update from John Boggess.
11. Monthly Report:
 - 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
12. 89th Legislative Updates.
13. Discussion and possible action to appoint a committee to review the District's Financial Management Procedures and By-Laws.
14. Establish date and time of next meeting and possible agenda items.
15. 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 12:45 p.m. on 4/11/2025, which is at least 3 days before the scheduled time of the meeting.

E. Green

Emily Green, Administrative Program
Manager