

TRINITY GLEN ROSE GROUNDWATER CONSERVATION DISTRICT
NOTICE OF REGULAR MEETING & PUBLIC HEARING of the BOARD OF DIRECTORS
TO BE HELD AT:

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

When: July 16, 2026, 10:00 AM Central Time

Meeting Agenda

1. Call to order & declare a quorum.
2. Pledge of Allegiance.
3. Recognition of Katrina Castillo for her years of service to the District.
4. A public hearing to receive public comments on the proposed Desired Future Conditions adopted by the GMA 9 for the relevant aquifers within the Trinity Glen Rose Groundwater Conservation District, as described in the posted public hearing notice. Comments will be received and no action taken.
5. Public Comments: Comments are restricted to 3 minutes. No action will be taken unless provided on the agenda.
6. Discussion regarding reports and activities by the Board: a) Proposed development updates, b) Educational events, c) Conservation items.
7. Discussion and possible action to appoint directors to the Rules Committee.
8. Review and possible action on minutes of regular board meeting held May 21, 2026 and June 30, 2026.
9. Review of monthly financial statements for June 2026.
10. 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
11. Communications update.
12. Discussion and possible action regarding the City of Fair Oaks Ranch 2025/2026 water use and exempt status.
13. Discussion and possible action of Armstrong, Vaughan & Associates P.C. engagement letter to conduct the District's Financial Audit for FY 2026.
14. Discussion and possible action to consider the annual review of the District's Investment Policy.
15. Discussion and possible action to consider the annual review and proposed amendments to the District's Financial Management Procedure.
16. Discussion and consideration regarding the annual performance review and compensation of the General Manager.
17. Establish date and time of next meeting and possible agenda items.
18. 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. Please contact the District office at 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 4:20 p.m. on 7/9/2026, which is at least 3 business days before the scheduled time of the meeting.

A handwritten signature in black ink, appearing to read "Amanda Maloukis".

Amanda Maloukis, General Manager