

# 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: December 12, 2024, 10:00 AM Central Time (US and Canada)**

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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. Consent Agenda:
  - a. Minutes of regular board meeting held October 17, 2024.
  - b. Review of monthly financial statements for October & November 2024.
  - c. 4<sup>th</sup> Quarter Investment Report.
6. 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
7. Discussion and possible action regarding FY 2023/2024 Financial Audit and internal controls review.
8. Discussion and possible action on proposal from Ground Water Consultants, LLC to provide groundwater consulting and engineering services on an as needed basis.
9. Discussion and consideration regarding safety award program.
10. Establish date and time of next meeting and possible agenda items.
11. 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 10:00 a.m. on 12/9/2024, which is at least 3 days before the scheduled time of the meeting.



Emily Green, Administrative Program Manager