

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, November 19, 2025 11:00 A. M.
1607 Avenue K Hondo, Texas
AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 10/29/2025 Regular 11:02am Board Meeting
4. Consider approval of minutes from 10/29/2025 Regular 11:04am Board Meeting
5. Consider approval of Quarterly Financial Report
6. General Manager's Report: Recent and Upcoming Activities; Water Levels
7. Consider approval of Engagement Letter with EDE and Company CPAs to conduct Outside Audit for FY 2025
8. Consider adoption of/amendment to GMA 10 Interlocal Agreement
9. Discuss and consider authorization of an account with the Medina County Clerks office, for paperwork processing fees
10. Discuss and consider authorization for the use of third-party payment processors
11. Consider approval of well construction applications and registrations
12. Adjournment

In this Notice of Open Meeting ("Notice"), the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it is posted for open or closed session discussion.

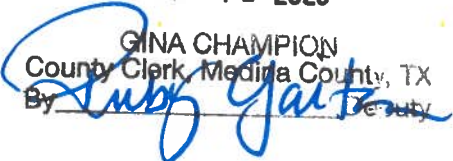
CERTIFICATE AS TO POSTING TO GIVING OF NOTICE

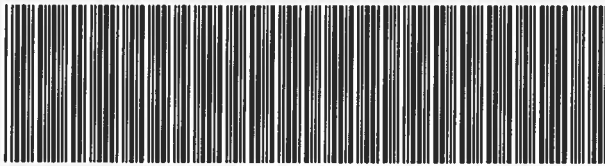
On this 12th day of November, 2025, not later than 5:00 P. M., this notice was (1) posted on a bulletin board located at a place readily accessible and convenient to the public at the Medina County Courthouse, Hondo, Texas; (2) provided to the county clerk of Medina County; and (3) posted at the Medina County Groundwater Conservation District office.


David Caldwell
General Manager

Posted
HOUR 1:42pm

NOV 12 2025

GINA CHAMPION
County Clerk, Medina County, TX
By  Deputy



VG-121-2025-25-000243

**Medina County
Gina Champion
Medina County Clerk**

Instrument Number: 25-000243

Public Notice

Recorded On: November 12, 2025 01:42 PM

Number of Pages: 1

" Examined and Charged as Follows: "

Total Recording: \$2.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 25-000243
Receipt Number: 20251112000048
Recorded Date/Time: November 12, 2025 01:42 PM
User: Ruby G
Station: ccscan1.medinacounty.local

Record and Return To:

MEDINA COUNTY GROUND WATER CONSERVATION DISTRICT



**STATE OF TEXAS
Medina County**

**I hereby certify that this Instrument was filed in the File Number sequence on the date/time
printed hereon, and was duly recorded in the Official Records of Medina County, Texas**

Gina Champion
Medina County Clerk
Medina County, TX