

NOTICE OF OPEN MEETING  
REGULAR BOARD OF DIRECTORS MEETING  
**Wednesday, September 17, 2025 11:02 A. M.**  
1607 Avenue K Hondo, Texas  
**AGENDA**

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 8/15/2025 Regular 11:02am Board Meeting
4. Consider approval of minutes from 9/17/2025 Regular 11:00am Board Meeting
5. Consider approval of Quarterly Financial Report
6. General Manager's Report: Recent and Upcoming Activities; Water Levels
7. Consider Budget Amendment No. #1 for FY 2025
8. Discussion on proposed budget and tax rate for Fiscal Year 2026
9. Discuss and consider adoption of Budget for Fiscal Year 2026
10. Consider approval of a proposal of an ordinance levying a tax rate of \$0.006277 per \$100 valuation (no-new-revenue tax rate)
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 10th day of September, 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