

NOTICE OF OPEN MEETING  
REGULAR BOARD OF DIRECTORS MEETING  
Wednesday, January 21, 2026 11:00 A. M.  
1607 Avenue K Hondo, Texas  
**AGENDA**

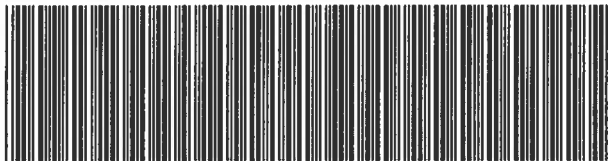
1. Call to Order
2. Public Comment
3. Consider approval of minutes from 11/19/2025 Regular 11:00am Board Meeting
4. Consider approval of Quarterly Financial Report
5. General Manager's Report: Recent and Upcoming Activities; Water Levels
6. Consider approval/selection of District Depository for 2025
7. Consider adoption of RESOLUTION # AAS20250115 Approving and validating all items previously approved or carried out by the Board under the name of the Medina County Groundwater Conservation District, on behalf of the Medina County Underground Water Conservation District
8. Election information for 2026
9. Consider approval of well construction applications and registrations
10. 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 14th day of January, 2026, 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



\*VG-121-2026-26-000010\*

**Medina County  
Gina Champion  
Medina County Clerk**

---

**Instrument Number: 26-000010**

Public Notice

Recorded On: January 14, 2026 02:13 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: 26-000010  
Receipt Number: 20260114000049  
Recorded Date/Time: January 14, 2026 02:13 PM  
User: Jaylen P  
Station: cccash2

**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