



1607 Avenue K  
Hondo, Texas 78861  
Telephone: 830.741.3162  
Fax: 830.741.3540

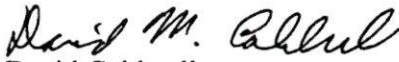
NOTICE OF OPEN MEETING  
REGULAR BOARD OF DIRECTORS MEETING  
**Thursday, April 23, 2026 11:00 A. M.**  
1607 Avenue K Hondo, Texas  
**AGENDA**

1. Call to Order
2. Public Comment
3. Receive notice of cancelation of regularly scheduled meeting on April 22, 2026 at 11:00 a.m., and April 22, 2026 at 11:02 a.m.
4. Consider approval of minutes from 3/18/2026 Regular 11:00am Board Meeting
5. Consider approval of Quarterly Financial Report
6. General Manager's Report: Recent and Upcoming Activities; Water Levels
7. DFC Outlook and Changes for GMA 9, GMA 10, and GMA 13
8. Consider approval of updated purchase request of GPU machine or AI Inference Server, for model processing, scenario runs, simulations, and additional work
9. Consider Budget Amendment No. #1 for FY 2026
10. Consider approval of Operating Permit number(s):
  - a. IRR 68-35-5-000004 Yancey Water Supply Corporation
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**

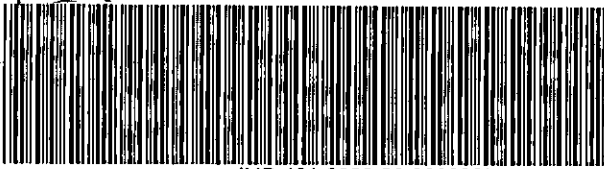
On this 17th day of April, 2026, not later than 5:00 P. M., this notice was (1) posted on a bulletin board located at a place readily accessible and convenient to the public at the Medina County Courthouse, Hondo, Texas; (2) provided to the county clerk of Medina County; and (3) posted at the Medina County Groundwater Conservation District office.

  
David Caldwell  
General Manager

**Posted**  
HOUR 10:29 AM

APR 17 2026

GINA CHAMPION  
County Clerk, Medina County, TX  
By  Deputy



\*VG-121-2026-26-000082\*

**Medina County  
Gina Champion  
Medina County Clerk**

---

**Instrument Number: 26-000082**

Public Notice

Recorded On: April 17, 2026 10:29 AM

Number of Pages: 1

---

**" Examined and Charged as Follows: "**

Total Recording: \$2.00

---

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

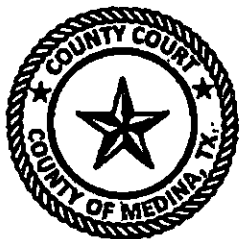
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 26-000082  
Receipt Number: 20260417000010  
Recorded Date/Time: April 17, 2026 10:29 AM  
User: Alexis M  
Station: cccivil1

**Record and Return To:**

MEDINA COUNTY GROUND WATER CONSERVATION DISTRICT  
1607 AVE K  
  
HONDO TX 78861



**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