



1607 Avenue K
Hondo, Texas 78861
Telephone: 830.741.3162
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NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, July 15, 2026 11:00 A. M.
1607 Avenue K Hondo, Texas
AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 6/17/2026 Regular 11:08am Board Meeting
4. Discuss and consider approval of changes to the Medina County Groundwater Conservation District Employment Policy
5. Receive report on and consider adoption of outside audit for fiscal year 2025 from Eric Ede, CPA
6. Consider approval of Quarterly Financial Report
7. General Manager's Report: Recent and Upcoming Activities; Water Levels
8. Consider approval of well construction applications and registrations
9. 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

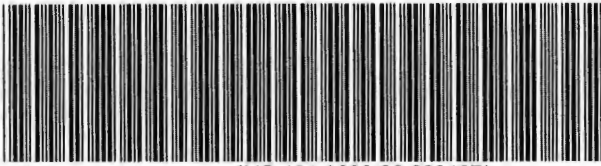
On this 7th day of July, 2026, not later than 5:00 P. M., this notice was (1) posted on a bulletin board located at a place readily accessible and convenient to the public at the Medina County Courthouse, Hondo, Texas; (2) provided to the county clerk of Medina County; and (3) posted at the Medina County Groundwater Conservation District office.

David M. Caldwell
David Caldwell
General Manager

Posted
HOUR 12:28 pm

JUL 07 2026

GINA CHAMPION
County Clerk, Medina County, TX
By J. Parra Deputy



VG-121-2026-26-000137

Medina County
Gina Champion
Medina County Clerk

Instrument Number: 26-000137

Public Notice

Recorded On: July 07, 2026 12:28 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: 26-000137
Receipt Number: 20260707000027
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Station: cccash2

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