



**Original was
NOT COMPARED**

1607 Avenue K
Hondo, Texas 78861
Telephone 830.741.3169
Fax: 830.741.3540

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, August 26, 2026 11:00 A. M.
1607 Avenue K Hondo, Texas
AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 7/22/2026 Regular 11:02am Board Meeting
4. Consider approval of Quarterly Financial Report
5. General Manager's Report: Recent and Upcoming Activities; Water Levels
6. Discuss 2026 Election
7. Consider approval of Resolution and Order # ABB20260826 Calling for the Cancellation of the Election of Three Directors.
8. Discussion on proposed budget and tax rate for Fiscal Year 2026
9. Consider selection of a proposed tax rate
10. Consider and approve amending/re-adoption of District's Investment Policy
11. Consider approval/renewal of contract with Nueces River Authority for the District's education program
12. Consider approval of request for funding from MV Soil and Water Conservation District
13. Consider approval of Amendment to Operating Permit number(s):
 - a. IRR 69-46-3-000009, Lutz, Dwayne R.
 - b. IRR 69-47-9-000002, from Plagens, Freddy W. (east), to Sigman, Spicer
 - c. IRR 69-49-9-000002, from Plagens, Freddy W. (west), to Sigman, Spicer
14. Consider approval of well construction applications and registrations
15. 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

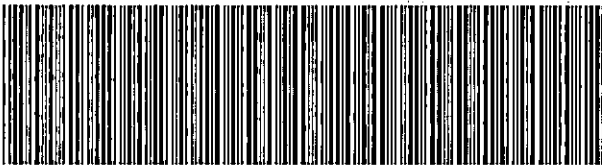
On this 20th day of August, 2026, not later than 5:00 P. M., this notice was (1) posted on a bulletin board located at a place readily accessible and convenient to the public at the Medina County Courthouse, Hondo, Texas; (2) provided to the county clerk of Medina County; and (3) posted at the Medina County Groundwater Conservation District office.

David M. Caldwell
David Caldwell
General Manager

Posted
HOUR 12:27pm

AUG 20 2026

GINA CHAMPION
County Clerk, Medina County, TX
By *[Signature]* Deputy



VG-121-2026-26-000165

Medina County
Gina Champion
Medina County Clerk

Instrument Number: 26-000165

Public Notice

Recorded On: August 20, 2026 12:27 PM

Number of Pages: 1

" Examined and Charged as Follows: "

Total Recording: \$2.00

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

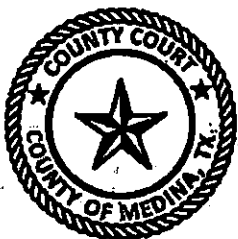
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

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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