

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, September 09, 2026 11:00 A. M.
1607 Avenue K Hondo, Texas
AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 8/26/2026 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 Budget Amendment No. #3 for FY 2026
8. Discussion on proposed budget and tax rate for Tax Year 2026
9. Closed Session: The Board of Directors may go into a closed session under the authority of the Government Code, Ch. 551, Texas Open Meetings Act, to discuss personnel matters.
10. Discuss and consider adoption of Budget for Tax Year 2026
11. Consider selection and approval of a proposed tax rate for Tax Year 2026
12. Consider approval of Amendment to Operating Permit number(s):
 - a. IRR 68-33-6-000020, from Jagge, Twain, to Jagge, Sharon Ann
 - b. IRR 68-33-6-000012, from Carskadden, Thomas Harris, to Ceilo Real, LP
13. Consider approval of well construction applications and registrations
14. 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 3rd day of September, 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.



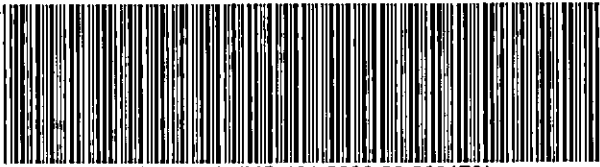
David Caldwell
General Manager

Posted

HOUR 1:42 pm

SEP 03 2026

GINA CHAMPION
County Clerk, Medina County, TX
By  Deputy



VG-121-2026-26-000170

**Medina County
Gina Champion
Medina County Clerk**

Instrument Number: 26-000170

Public Notice

Recorded On: September 03, 2026 01:42 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.

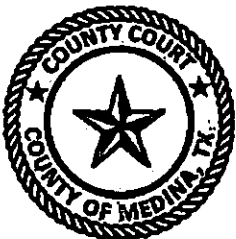
File Information:

Document Number: 26-000170
Receipt Number: 20260903000033
Recorded Date/Time: September 03, 2026 01:42 PM
User: Mark B
Station: CCSCAN2.medinacounty.local

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