



Posted
HOUR 11:39 am.

OCT 23 2026

GINA CHAMPION
County Clerk, Medina County, TX
By Ruby G. [Signature] Deputy

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

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, November 19, 2026 11:00 A. M.
1607 Avenue K Hondo, Texas
AGENDA

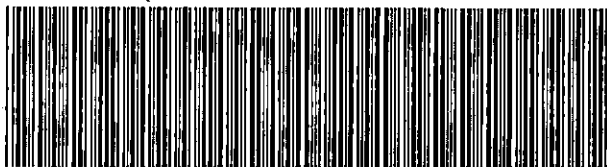
1. Call to Order
2. Public Comment
3. Election Update
4. Approve bonding, by Alexander Insurance, for Directors with new terms beginning in November 2026
 - a. John Persyn, Pct. 2
 - b. Michael Mello, Pct. 4
 - c. Scott Saathoff, At-Large
5. Approve bonding, by Alexander Insurance, for Directors with unexpired terms
 - a. Curtis Boehme, Pct. 1
 - b. Robert J. Rothe, Pct. 3
6. Approve bonding, by Alexander Insurance, for General Manager, David Caldwell
7. Consider appointment of Directors, Precinct 2 full term, Precinct 4 full term, At-Large full term
8. Administer Oath of Office
9. Election of Officers
10. Consider approval of minutes from 10/21/2026 Regular 11:00am Board Meeting
11. Consider approval of Quarterly Financial Report
12. Consider approval of Engagement Letter with EDE and Company CPAs to conduct Outside Audit for FY 2027
13. General Manager's Report: Recent and Upcoming Activities; Water Levels
14. Consider approval of Amendment of Operating Permit number(s):
 - a. From MUN 1630006 to MUN 68-49-9-000055 City of Devine
15. Consider approval of well construction applications and registrations
16. 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 23rd day of October, 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



VG-121-2026-26-000211

**Medina County
Gina Champion
Medina County Clerk**

Instrument Number: 26-000211

Public Notice

Recorded On: October 23, 2026 11:39 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: 26-000211
Receipt Number: 20261023000041
Recorded Date/Time: October 23, 2026 11:39 AM
User: Ruby G
Station: ccscan1.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