



## **Regular Board Meeting**

Notice is given that a **Regular Meeting** of the Board of Directors of the Blanco-Pedernales Groundwater Conservation District will be held at the **District Office, 601 West Main Street, Johnson City, Texas** on **Thursday, July 17, 2025, at 1:30 p.m.** for the following purposes:

### **Agenda**

1. Call to Order
2. Invocation
3. Public Comment
4. Approval of Minutes for June 19, 2025, Regular Board Meeting
5. Financial Report
  - a. Monthly Financial Report
  - b. Quarterly Financial Report
6. General Manager, Staff, and Committee Reports
  - a. Operational Updates
    - i. Operational Metrics
    - ii. Legislation Advocacy
    - iii. News Updates
7. Continuing Business
  - a. Discuss and possible action district drought status and drought conditions
  - b. Discuss and possible action on Johnson City permit
  - c. Discuss and possible action on The Woods at Flat Rock Creek permit
8. New Business
  - a. Discuss possible action on Texas SmartBuy Program
  - b. Discuss and possible action on Hye Development Permit Amendment
  - c. Discuss and possible action on CB Wine Tourism Development permit
  - d. Set future meeting dates and propose future agenda items
9. Executive Session: The Board of Directors of the BPGCD reserves the right to meet in Executive Session at any time during this meeting to discuss any matters authorized by Texas Government Code Sections §551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action or decision will be made in Executive Session.



10. Adjournment

Posted at the Front Door of the District Office, 601 West Main Street, Johnson City, Texas, on the 14<sup>th</sup> day of July 2025, at 1:30 p.m.

Erik Kubinski

General Manager, Blanco-Pedernales Groundwater Conservation District

The Blanco-Pedernales Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 830-868-9196 at least 24 hours in advance if accommodation is needed.