



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, June 19, 2025, at 1:30 p.m.** for the following purposes:

Agenda

1. Call to Order
2. Invocation
3. Public Comment
4. Swearing in of New Directors
5. Election of Board Officers
6. Approval of Minutes for April 17, 2025, and May 13, 2025, Regular Board Meeting
7. Financial Report
 - a. Monthly Financial Report
8. General Manager, Staff, and Committee Reports
 - a. Operational Updates
 - i. Operational Metrics
 - ii. Cypress Creek Study Update
 - iii. Subdivision Development Updates
 - iv. Open Meetings Act and Public Information Act Training
 - v. Cybersecurity Training
 - vi. Legislation Advocacy
 - vii. News Updates
 - b. Conferences and Online Seminars Attended
 - i. Public Investment Officer Training
 - ii. GMA9
 - c. Rules Committee



9. Continuing Business
 - a. Discuss and possible action district drought status and drought conditions
 - b. Discuss and possible action on Financial Auditor Service Proposal
 - c. Discuss and possible action on Johnson City permit
 - d. Discuss and possible action on The Woods at Flat Rock Creek permit

10. New Business
 - a. Discuss and possible action on new website services
 - b. Discuss and possible action to transfer Election Fund to General Fund
 - c. Set future meeting dates and propose future agenda items

11. 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.

12. Adjournment

Posted at the Front Door of the District Office, 601 West Main Street, Johnson City, Texas, on the 16th day of June 2025, at 1:30 p.m.

Erik Kubinski

A handwritten signature in blue ink, appearing to read 'E. Kubinski', written over a horizontal line.

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.