HEADWATERS GROUNDWATER CONSERVATION District
BOARD OF DIRECTORS SPECIAL MEETING

DATE: TUESDAY, NOVEMBER 17, 2026
TIME: IMMEDIATELY FOLLOWING PUBLIC HEARING
PLACE: GUADALUPE BASIN NATURAL RESOURCES CENTER-BOARDROOM
ONLINE LIVE BROADCAST ACCESS: Click Here for Zoom Meeting Access
Manual Entry: https://zoom.us/join, Meeting ID: 889 5164 8533, Passcode: 592899

Notice is hereby given that a ***Special Meeting*** of the Headwaters Groundwater Conservation District will be held on November 17, 2026 at 125 Lehmann Drive, Kerrville, Kerr County, Texas at which time the following items will be discussed and possible action taken to wit:

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1. Call to Order, Pledge of Allegiance, Roll Call, and Certification of Quorum in Compliance with Texas Open Meetings Law.

2. Public Comment - Any person may address the Board at any time on any agenda item of this meeting. Non-agenda items may only be addressed during the Public Comment section of this meeting; no formal action will be taken on the non-agenda items.

3. Consent Agenda
    1. Approval of the Public Hearing on Tax Rate Minutes (September 09, 2026)
    2. Approval of the Regular Meeting Minutes (September 09, 2026)
    3. Receiving the Treasurer's Report (September, October 2026)
    4. Public Funds Investment Policy Reporting (September, October 2026)
    5. Receiving the Groundwater Report

4. Discussion and Possible Action, to Approve Resolution 2027-1, Adopting the District Management Plan – Revised November 17, 2026, and Submitting the Plan to the Texas Water Development Board for Final Approval.

5. Discussion and Possible Action, to Certify the Directors of Precinct 2 and Precinct 4 as Unopposed for the Election scheduled to be held on November 3rdth, 2026, and to Issue the Order "Unopposed Candidates Elected" for the candidates and positions listed below:
    - Director – Precinct 2 – Chris Childs
    - Director – Precinct 4 – Laurie Lowe

6. Presentation – Certificate of Unopposed Candidate Election Given to:
    - Director – Precinct 2 – Chris Childs
    - Director – Precinct 4 – Laurie Lowe

7. Statements of Elected Officers and Sworn Oaths of Office given to:
    - Director – Precinct 2 – Chris Childs
    - Director – Precinct 4 – Laurie Lowe

8. Discussion and Possible Action, to Approve/Authorize the Exception Permit Renewal for the new owner of P0099 – Oak Grove MHP.

9. Discussion and Possible Action, to Approve/Authorize the Exception Request submitted by Sean Rafferty, landowner at 295 Backacre Rd, Kerrville, regarding a request to approve a replat to increase his 5.01 acre tract to a 7.48 acre tract.

10. Update from the Legal Committee.

11. Discussion only on the City of Kerrville's Elm Creek Pipeline Project.

12. General Managers Report
    - Drought Update
    - Well Count Information – September & October
    - Update – Radium Water Quality Testing Project
    - Update – Edwards Aquifer Spring Flow Correlation Project

13. Directors Request for Agenda Items for Next Meeting.

14. Adjournment.

This notice is published pursuant to the Texas Open Meeting Act, Chapter 551, and Texas Government Code, Dated this 10th day of November 2026.

I hereby certify that the above Notice of Meeting of the Board of Directors for Headwaters Groundwater Conservation District is a true and correct copy of said Notice; that a true and correct copy of said Notice was posted on November 10th, 2026, by 5:00 pm, in accordance with Open Meetings Act Section 551.054, and that a copy of said Notice was furnished to each Director.



Monica Thibodeaux, General Manager
Headwaters Groundwater Conservation District