San Patricio County

Groundwater Conservation District

Notice of Meeting

Notice is hereby given that in accordance with the Open Meetings Act, Chapter 551, Government Code, and Section 36.064 of the Texas Water Code, a Regular Meeting of the Board of Directors of the San Patricio County Groundwater Conservation District will be held on **December 12, 2025 at 8:05 AM** at the San Patricio Agrilife Extension Office, 219 N. Vinyard, Sinton, Texas 783877

Charles Ring

Charles Ring President

Agenda

1. Declaration of Quorum and Call to Order

Consider and Possible Action On:

1) Approving Minutes of previous meetings
2) Approving Quarterly Financial report
3) Approving District Expenses
4) Consider adopting a resolution establishing a District-wide temporary moratorium on the acceptance and processing of new non-exempt drilling, operating, and transport permit applications or applications to amend existing non-exempt drilling, operating, and transport permits.
5) Consider proposing draft rule amendments and scheduling a public hearing.
6) Ronald Green contract/ Southwest Research Institute Contract
7) Update on Evangeline Project
8) Appoint Noel Snedecker to perform 2025 audit
9) Proposed 2026 budget
10) Approving manager's salary
11) Office Procurement
12) Future agenda items and schedule next meeting date
13) Public Comments (3 minutes per person limit)
14) Executive Session (Consultation with the attorney about rules and the Evangeline project potential law suits)
15) Adjourn

The State of Texas San Patricio County **P.O. Box 531, Sinton, TX 78387-0531**

The Board of Directors of the San Patricio County Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss items listed on this agenda, as authorized by the Texas Government Code, Sections 551.071 (Consultations 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 will be taken in Executive Session.

The San Patricio County Groundwater Conservation District is committed to compliance with the Americans with Disability Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at least 24 hours in advance if accommodation is needed.