

**SOUTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT
NOTICE OF OPEN MEETING**

In accordance with Chapter 551, Texas Government Code, a meeting of the Board of Directors of the Southern Trinity Groundwater Conservation District will be held on **Wednesday, March 25 2026 at 12:30 p.m. at 900 Washington Avenue Suite 800 (GRAY REED) Waco, Texas 75701** Except as otherwise indicated, the meeting will be open to the public. At this meeting, the following business may be considered for board action:

BOARD MEETING

- A. Call to Order, Roll Call, and Determination of Quorum
- B. Recognition of visitors
- C. Public Comments – Limit 3 minutes each person
- D. Report on fiscal year 2025 audit from Ludwick, Montgomery & Stapp P.C.
- E. Discussion and/or Action on approval of the board minutes for January 28th & February 11, 2026
- F. Public Hearing on recommendation from general manager to approve Final Order Granting Application for Non-Historic Production Permits in the following matters:
 - NHUPP 2025-029 Cottonwood WSC
 - NHUPP 2025-030 E. Crawford WSC
 - NHUPP 2025-031 Ross WSC
 - NHUPP 2025-032 Bosque Basin WSC
 - NHUPP 2025-033 Hilltop WSC
 - NHUPP 2025-034 EOL WSC
 - NHUPP 2025-035 Prairie Hill WSC
 - NHUPP 2025-036 Sanderson Farms
 - NHUPP 2025-037 Chalk Bluff WSC
 - NHUPP 2025-038 Axtell WSC
 - NHUPP 2025-039 Gholson WSC
 - NHUPP 2025-040 Menlow WSC
 - NHUPP 2025-041 McLennan County Water Control & Improvement District #2
- G. Final Order 2026-001 No. Granting Applications for Non-Historic Production Permits in the following matters:
 - NHUPP 2025-029 Cottonwood WSC
 - NHUPP 2025-030 E. Crawford WSC
 - NHUPP 2025-031 Ross WSC
 - NHUPP 2025-032 Bosque Basin WSC
 - NHUPP 2025-033 Hilltop WSC
 - NHUPP 2025-034 EOL WSC
 - NHUPP 2025-035 Prairie Hill WSC
 - NHUPP 2025-036 Sanderson Farms
 - NHUPP 2025-037 Chalk Bluff WSC
 - NHUPP 2025-038 Axtell WSC
 - NHUPP 2025-039 Gholson WSC
 - NHUPP 2025-040 Menlow WSC
 - NHUPP 2025-041 McLennan County Water Control & Improvement District #2
- H. Review of November, December 2025, January and February 2026 bank statements signatures
- I. Discussion and/or action on payments for February and March 2026 invoices
- J. Discussion and/or action in January and February financial report
- K. Discussion and/or action on appointing Brannon Chatham to GMA 8 Board
- L. Discussion and/or action on GMA 8 technical and board meetings
- M. Administrative and Technical Reports (no action to be taken)
- N. Closed Session: The Board of Directors of the Southern Trinity Groundwater Conservation District may go into closed session under the authority of the Government Code, Chapter 551, and Texas Open Meetings Act, to discuss:
 - 1. Consultation with Attorney – Attorney/Client Privileged Consultations (§551.071)

2. Deliberations Regarding Real Property (§ 551.072)

3. Deliberations Regarding Personnel Matters (§ 551.074)

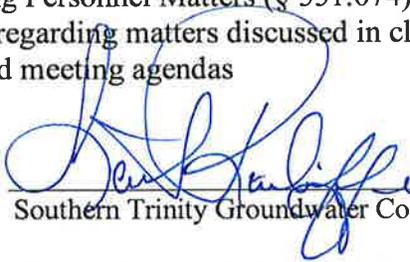
O. Consider recommendation(s) regarding matters discussed in closed session, if any

P. Consider items for future board meeting agendas

Q. Adjournment

Signed this March 20, 2026,

by:


Southern Trinity Groundwater Conservation District

I, Scooter Radcliffe hereby certify that, at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above NOTICE OF OPEN MEETING was: (1) posted at the offices of the District at 824 Washington Avenue Waco, Texas (2) provided by me to the McLennan County Clerk; and posted by the McLennan County Clerk at a place convenient to the public in the McLennan County Courthouse in Waco, Texas on the McLennan County Web Site and McLennan County Courthouse in Waco, Texas.

Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, and persons who desire the assistance of an interpreter are requested to contact Scooter Radcliffe, at (254) 759-5610, at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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 the agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it be posted for open or closed session discussion.