



MEETING MINUTES

SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday, June 12, 2025 at 9:30 a.m.

A quorum of the Southwestern Travis County Groundwater Conservation District Board of Directors held a regular monthly board meeting and public hearings on Thursday, June 12, 2025 at 9:30 a.m. at the District's office at 8656 W. Highway 71, Building A, Suite 224, Austin, Texas 78735. The meeting was open to the public and a videoconference remote participation option was provided; instructions for accessing the remote videoconference were provided with the Public Notice of Meeting.

1. **Call to order, declare meeting open to the public, take roll and declare quorum status** – President Scadden called the public meeting to order at 9:31 a.m. on Thursday, June 12, 2025. Five directors were present at the meeting constituting a quorum, including President Scadden, Director Davis, Director Phillips, Director Huber, and Director Van Ackeren. Also present were General Manager Lane Cockrell, District Regulatory Compliance Specialist Virginia Smith, District Administrative and Hydrogeology Assistant Barbara Reyes, Pete Golde, District Volunteer, Bryan Boyd, P.G., with Bullock, Bennett & Associates, LLC on behalf of Archangel Catholic School of Austin, Audra McCleary with Archangel Catholic School of Austin, Ed McCarthy and Sydney McCarthy representing Archangel Catholic School of Austin, John Ray, Rebecca Regueira with City of Bee Cave, Karoline Pfeil with Community Impact, and Charlie Flatten, General Manager at Hays Trinity GCD. The following individuals participated remotely by videoconference call: Cole Ruiz and Andres Castillo with Lloyd Gosselink, Lynn Sherman representing JPD Backyard Finance, LLC, Danna Oakes on behalf of Cypress Ranch WCID No. 1, Colleen Lynch on behalf of Archangel Catholic School of Austin, Eddie McCarthy representing Archangel Catholic School of Austin, and James Dickey.
2. **Announcements** – No announcements were presented.
3. **Public Comments** – No public comments were presented under this agenda item.
4. **Discussion and possible action on approving previous meeting minutes** – This agenda item was taken out of number order due to time constraints. President Scadden presented draft minutes for the May 14, 2025 regular board meeting and public hearings for consideration with draft redline edits. President Scadden and General Manager Cockrell provided a summary of the proposed redline edits to clarify the testimony and cross-examination given during the May 14, 2025 board meeting and public hearings. A motion was made by Director Van Ackeren to approve the minutes for the May 14, 2025 regular board meeting and public hearings as revised. Motion seconded by Director Huber. Motion carried 5 Ayes – 0 Nays – 2 Absent.

5. **Public hearing on Operating Permit Application for Archangel Catholic School of Austin** – This agenda item was taken out of number order due to time constraints. President Scadden reconvened the public hearing on the Operating Permit Application of Archangel Catholic School of Austin for District Well ID # 58427AC2 at 9:36 a.m., a quorum of five directors remained present. General Manager Cockrell reported that Archangel Catholic School of Austin submitted an operating permit application to the District for a well located at 3000 Barton Creek Boulevard seeking authorization to withdraw up to 9.85 million gallons (30.23 acre-feet) of groundwater annually from the Lower Trinity Aquifer for the purpose of irrigating school athletic fields and landscaped grounds. President Scadden swore in Audra McCleary, Bryan Boyd, P.G., and Ed McCarthy to provide testimony on behalf of Archangel Catholic School of Austin, and General Manager Cockrell to provide testimony on behalf of District staff. General Manager Cockrell provided an update to the Board of Directors regarding the special permit conditions proposed by District staff, and the proposed changes based on his coordination with the applicant and their hydrogeologist. General Manager Cockrell reminded the Board that District staff's recommendation is to approve the applicant's operating permit application for a total annual production of 30.23 acre-feet with certain special permit conditions. General Manager Cockrell reported that the applicant requested additional time to fundraise and plan for the installation of a rainwater harvesting system and dedicated groundwater monitoring well if required under the District's special permit conditions. General Manager Cockrell reported that the proposed permit for Archangel Catholic School of Austin contemplates a one-year coordination period, during which the District will collect data from the applicant's irrigation well to evaluate whether it is suitable for reliable long-term monitoring. General Manager Cockrell reported that if, after one year, the District determines the permitted well or any nearby existing well is inadequate for reliably monitoring groundwater levels and the impacts of pumping, the Permittee may be required to install a dedicated monitoring well. Upon receiving notice from the District, the Permittee must coordinate with the District to install the well within one year, at the Permittee's expense unless otherwise agreed by the District. The monitoring well would serve as a benchmark for assessing aquifer conditions and triggering the compliance-indexed response measures outlined in the special conditions, including mandatory curtailments based on water level measurements. General Manager Cockrell reported that the final special condition in the proposed permit would require the school to install and operate a rainwater harvesting system with at least 80,000 gallons of storage capacity within four years of permit issuance. The proposed timeline is intended to allow sufficient time for the school to secure funding for the system.

Bryan Boyd, P.G., provided a presentation to the Board of Directors regarding Archangel Catholic School of Austin's operating permit application. Bryan Boyd noted that the school is a nonprofit and relies on annual fundraising to meet its operating budget. Due to these financial constraints, Bryan Boyd reported that the applicant is requesting up to 5 years to raise the funds necessary to phase in the rainwater harvesting system contemplated by the draft permit proposed by District staff, contemplating phasing in 20,000 gallons in rainwater harvesting capacity each year up to the total required 80,000 gallons. Audra McCleary provided testimony on behalf of Archangel Catholic School and reported that the school has already met with a consultant to determine potential locations on the school's property for the installation of rainwater storage tanks. President Scadden closed the public hearing on the Operating Permit Application of Archangel Catholic School of Austin for District

Well ID # 58427AC2, at 10:09 a.m. President Scadden reconvened the open meeting at 10:09 a.m., a quorum of five directors remained present.

6. **Discussion and possible action on the operating permit application for Archangel Catholic School of Austin** – Director Huber presented a statement to the Board and expressed opposition to Archangel Catholic School of Austin’s request for an annual production amount of 9.85 million gallons of groundwater for irrigation use. Director Huber expressed opposition to the continued requests for approvals of projects, such as Archangel Catholic School’s, requesting large annual amounts of groundwater given the continuing historic drought conditions in Central Texas and the continued downward trend in depletion of groundwater resources in the District which are significantly impacted by landscape irrigation. She noted that while some legal restraints generally result in approval of such requests, these need to be changed, and going forward she will register, as a matter of principle, a “protest no vote” on such requests until rules and laws are changed permitting groundwater conservation districts to effectively do their mandated job of managing the depletion of aquifers. President Scadden thanked Archangel Catholic School of Austin for their coordination with District staff and expressed support for the special permit conditions requiring the school to implement a rainwater harvesting system in order to benefit the aquifer and the school’s long-term access to water. Director Davis expressed support for the school’s efforts to educate its students on the importance of water conservation. Director Davis asked what the consequences would be if the applicant is unable to implement their rainwater harvesting system within the required 4-year time period. President Scadden reported that the applicant’s permit would need to be renewed by the District annually, and that the Board would have the opportunity to assess the school’s progress toward complying with that special permit condition each year. Upon further discussion, President Scadden moved to approve the draft Operating Permit for Archangel Catholic School of Austin, as proposed by District staff, for Well ID #58427AC2 with a total annual authorized production of 9,850,000 gallons (30.23 acre-feet). The motion included a revision allowing the applicant to implement the required rainwater harvesting system in phases, beginning with at least 20,000 gallons of storage operational within 4 years of permit issuance, and adding a minimum of 20,000 gallons annually until a total capacity of at least 80,000 gallons is reached. The motion also clarified that the District may consider contributing to the cost of a dedicated monitoring well if it determines one is required as a condition of the permit. Motion seconded by Director Phillips. Motion carried 4 Ayes – 1 Nays – 2 Absent.
7. **Public hearing on proposed District Management Plan** – President Scadden called the public hearing on the proposed District management plan to order at 10:35 a.m., a quorum of five directors remained present. General Manager Cockrell reported that groundwater districts must review and readopt their groundwater management plans at least once every five years pursuant to Texas Water Code §36.1072(e). He reported that the District’s current plan was adopted on September 23, 2020, and will expire on September 23, 2025. General Manager Cockrell reported that the District must adopt a new management plan by June 25, 2025, 90 days before the current plan’s expiration date, and that the newly adopted plan must be submitted to the TWDB for final approval. General Manager Cockrell provided a copy of the proposed revised management plan to the Board for review and provided a summary of the recommended changes. General Manager Cockrell reported that the

District's first management plan adopted in 2020 included language regarding the anticipated adoption of a rulemaking program in the future, which has now been revised with information regarding the District's adopted rules. General Manager Cockrell reported that the TWDB requires groundwater districts to include data from the State Water Plan, modeled available groundwater, and projected water supplies and demands in their management plans, which have all been updated in the current draft. No public comments were received from the public during the public hearing on the proposed management plan. President Scadden closed the public hearing on the proposed District management plan, at 10:42 a.m. President Scadden reconvened the open meeting at 10:42 a.m., a quorum of five directors remained present.

8. **Discussion and possible action on adoption of proposed District Management Plan** – A motion was made by Director Huber to adopt the resolution of the Board of Directors authorizing the re-adoption of the District's groundwater management plan. Motion seconded by Director Davis. Motion carried 5 Ayes – 0 Nays – 2 Absent.
9. **Receive update, discuss, and consider possible action on electronic payment processing services** – General Manager Cockrell reported that the District currently processes all payments for application and production fees by check, which creates an administrative workload for District staff and often delays application processing. General Manager Cockrell reported that District staff have researched various online payment processing options to allow applicants and well-owners in the District to submit fee payments online. General Manager Cockrell reported that, after evaluating several options, District staff recommend approving a master subscription agreement with Govolution, LLC to implement their online payment processing service. General Manager Cockrell reported that Govolution specializes in processing payments for governmental entities and has 100% pass-through pricing model under which the District would not incur any transaction fees. General Manager Cockrell reported that Govolution will integrate with QuickBooks for the District's accounting and recordkeeping, and with the District's My Government Online permitting portal, once implemented, so applicants can submit permit forms and payments in one place. Director Huber asked whether staff had spoken with other government entities using Govolution to gather feedback. General Manager Cockrell responded that staff will follow up with Govolution to identify references. President Scadden requested that legal counsel review the draft master subscription agreement. Director Van Ackeren moved to approve the agreement with Govolution, LLC, with the understanding that staff will coordinate with legal counsel to review the agreement prior to execution. Motion seconded by Director Phillips. Motion carried 5 Ayes – 0 Nays – 2 Absent.
10. **Receive update, discuss, and consider possible action on Hamilton Pool Management Zone stakeholder engagement and related meetings** – General Manager Cockrell reported that the Hamilton Pool Management Zone stakeholder group held a reunion meeting on June 4, 2025 at the Westcave Outdoor Discovery Center to provide an update on the District's activities, reconnect with the group, and explore opportunities for continued collaboration. General Manager Cockrell reported that the stakeholders were enthusiastic about potential outreach and education opportunities and suggested future outreach initiatives. General Manager Cockrell reported that Christy Muse proposed the creation of an ambassador position to assist the District in raising

awareness of the importance of water conservation in the Hamilton Pool Management Zone. General Manager Cockrell thanked the stakeholders for their continued support and participation, and reported that the next reunion meeting will be held in November 2025. Director Davis echoed her support for the stakeholder process and reported that she has received positive feedback from all the participating stakeholders. No action was taken under this agenda item.

11. **Receive update, discuss, and consider possible action on GMA 9 joint planning process, including potential Desired Future Conditions (DFCs) for initial modeling scenarios** – General Manager Cockrell reported that under the current 5-year planning cycle, GMA 9 must propose updated Desired Future Conditions (“DFCs”) for relevant aquifers by May 1, 2026. General Manager Cockrell reported that GMA 9’s hydrogeology consultant will conduct model runs based on the proposed DFCs, and the final revised DFCs must be adopted by January 5, 2027. General Manager Cockrell reported that the updated hill country groundwater availability model (“GAM”) being developed by TWDB staff will likely not be ready in time for the deadline for GMA 9 to propose DFCs for the current planning cycle, so the districts in GMA 9 must base their planning on the current existing GAM. General Manager Cockrell reported that the current DFC for the Trinity Aquifer in GMA 9 allows for an increase in average drawdown of approximately 30 feet through 2060. General Manager Cockrell reported that this planning cycle presents an opportunity for the District to propose DFCs that are district-specific instead of GMA-wide and consistent with local conditions, and more useful for permitting and groundwater management. General Manager Cockrell presented preliminary DFCs for the District for use in GMA 9’s initial DFC modeling scenarios. The DFCs proposed by General Manager Cockrell were as follows:

- Lower & Middle Trinity: Average water level in selected District monitoring wells must not decline more than 75 feet below 2008 levels.
- Middle Trinity (Hamilton Pool Management Zone): Average springflow at Hamilton Pool must not fall below 10 gpm during drought equivalent to current conditions, 30 gpm under average rainfall conditions.

Charlie Flatten with Hays Trinity GCD provided public comments and reported that GMA 9 has historically adopted GMA-wide DFCs for relevant aquifers, instead of adopting DFCs that are specific to each district. Upon further discussion, a motion was made by Director Davis to approve the preliminary DFCs as presented by General Manager Cockrell for inclusion in GMA 9 initial modeling scenarios. Motion seconded by Director Van Ackeren. Motion carried 5 Ayes – 0 Nays – 2 Absent.

12. **Receive update and discuss preliminary draft amendments to District Rules** – President Scadden reported that the Board Rules Subcommittee developed draft amendments to the District Rules based on feedback from the Board and stakeholders. President Scadden reported that the Subcommittee’s goal is for the rules amendments to potentially be considered at a public hearing in July, with feedback on the proposed rules due back by June 18. General Manager Cockrell provided a presentation to the Board of Directors regarding the preliminary rule amendments proposed by the Board Rules Subcommittee. General Manager Cockrell reported that the proposed amendments narrow the scope of the definition of “recreational use” to exclude the use of groundwater to maintain an amenity pond in compliance with Chapter 36 of the Texas Water Code. General Manager

Cockrell reported that the proposed amendments also make changes to the Non-exempt Domestic Use (NDU) General Permits issued by the District to limit production to 500,000 gallons per year, and require metering and annual reporting to demonstrate eligibility. General Manager Cockrell reported that the proposed amendments also add a metering requirement for Limited Production General Permits as well. General Manager Cockrell reported that the proposed rule amendments would also amend well-spacing and setback requirements, and require applicants to obtain written approval from adjacent property owners if they request a reduced setback from surrounding property lines. General Manager Cockrell reported that the proposed rules amendments would also implement new restrictions for new non-exempt wells during D-3 and D-4 drought stages, with limited exceptions for wells needed to support public health and safety. President Scadden reported that the Board will provide General Manager Cockrell with any feedback or suggested edits by June 18, 2025, in time for the proposed rules amendments to be published for public hearing in July. No action was taken under this agenda item.

13. **Receive update, discuss, and consider possible action on the implementation and enforcement of District Rules** – General Manager Cockrell reported that the Show Cause hearing that was originally scheduled for May 14, 2025 on Buddy’s Backyard RV Resort (AKA Bentree RV Resorts, LLC) did not proceed as scheduled. General Manager Cockrell reported that, following consultation with legal counsel, District staff determined that the service connection issues related to Buddy’s Backyard RV Resort would be more appropriately addressed during or after the Board’s hearing on Buddy’s Backyard RV Resort’s pending permit application. General Manager Cockrell reported that District staff are finalizing their administrative review of the permit application. No action was taken under this agenda item.
14. **Receive update, discuss, and consider possible action on ongoing contested case hearings –**
 - a. **Clancy Utility Holdings, LLC** – General Manager Cockrell reported that a third 90-day abatement period was granted by the Administrative Law Judge (“ALJ”) from May 27, 2025 through September 23, 2025, in the Clancy Utility Holdings contested case matter to allow parties additional time to negotiate a potential settlement. General Manager Cockrell reported that the Travis County Commissioners Court approved an agreement with Mirasol Springs, LLC on May 13, which would transfer Mirasol Springs’ groundwater rights associated with their development to Travis County. General Manager Cockrell reported that Clancy Utility Holdings, LLC may still seek a permit from the District for temporary construction use. Ed McCarthy provided public comments under this agenda item on behalf of Clancy Utility Holdings, LLC, and reported that Clancy and West Travis County PUA are working to secure easements for the pipeline to supply water to the Mirasol Springs development. Ed McCarthy also reported that Clancy is finalizing their settlement with Save Our Springs Alliance.
 - b. **JPD Backyard Finance, LLC** – General Manager Cockrell reported that JPD Backyard Finance, LLC filed a motion to dismiss their contested case at SOAH, and that the ALJ dismissed the case without prejudice on June 4, 2025. General Manager Cockrell reported that the applicant will seek to renew their existing permit with the District, which is set to expire on June 17, 2025.

15. **Receive update, discuss, and consider possible action on proposed new wells requiring Board authorization to reduce required property line setbacks** – General Manager Cockrell presented applications submitted by two applicants requesting authorization to reduce the required setback from surrounding property lines for their wells. The first request presented was for an exempt domestic well to be located on a 3.0-acre tract along Paleface Shore Drive that was platted prior to the adoption of the District's spacing rules. General Manager Cockrell reported that the proposed well site location will encroach on the property line for the adjacent property, which is also owned by the applicant. General Manager Cockrell reported that District staff recommend approval of the proposed well location provided that any future wells drilled on the adjoining property must comply with the District's spacing requirements. Director Huber asked the applicant, Mr. John Ray, why the proposed well site was chosen. Mr. Ray responded that he had a well drilling company survey his property to select a well site and that they recommended the specific well site submitted with his application given the location of existing septic tanks and the applicant's workshop. A motion was made by Director Huber to approve the proposed well location for the well to be located on Paleface Shore Drive. Motion seconded by Director Davis. Motion carried 5 Ayes – 0 Nays – 2 Absent.

The second application presented by General Manager Cockrell was for a proposed exempt domestic use well to be located on a 2.77-acre tract on Ridgepole Lane that was platted prior to the adoption of the District's spacing rules. General Manager Cockrell noted that steep topography was a limiting factor for drilling a well on the property, but that District staff identified an alternate area that could accommodate a well site with greater distance from adjacent property lines while still meeting required setbacks from potential contamination sources. General Manager Cockrell presented a site plan showing the alternate area and reported that District staff recommend authorizing coordination with the applicant to select a well site within the area to increase the distance between the well and the nearest property line. Director Huber moved to approve the staff recommendation to authorize staff to coordinate with the applicant to select a well location within the alternate area. Motion seconded by Phillips. Motion carried 5 Ayes – 0 Nays – 2 Absent.

Director Phillips left the open meeting at 12:12 p.m. A quorum of four directors remained present.

16. **Discussion and possible action on matters related to District drought stage status** – General Manager Cockrell presented a map of Travis County reflecting drought conditions through June 3, 2025, according to data from the U.S. Drought Monitor. General Manager Cockrell reported that 43% of the District is experiencing D-4 Exceptional Drought, while the remainder of the District is experiencing D-3 Extreme Drought. General Manager Cockrell reported that the District's current declared drought stage is D-3 Extreme Drought, which requires a 30% mandatory curtailment under District Rules. General Manager Cockrell reported that Virginia Smith added the Hamilton Pool Management Zone to the District's drought map, showing that the entire management zone is under D-4 drought. General Manager Cockrell reported that staff recommend remaining at D-3 drought at this time. President Scadden requested that District staff publish another press release with the June 3, 2025 U.S. Drought Monitor map to demonstrate to the public how severe drought conditions currently are. No action was taken under this agenda item.

17. **Discussion and possible action on forming an Administrative Subcommittee of the Board** – Director Huber reported that forming an Administrative Subcommittee would help provide timely substantive support to the general manager in between Board meetings, given how busy District staff currently are. Director Huber reported that having a standing Administrative Subcommittee is a common practice among groundwater conservation districts, and that the subcommittee would serve an advisory purpose only to help guide District staff between regular meetings. General Manager Cockrell supported the proposal to form an Administrative Subcommittee. Director Huber reported that Director Leva expressed an interest in serving on the Administrative Subcommittee. A motion was made by Director Huber to form an Administrative Subcommittee of the Board of Directors, and to nominate Director Leva, Director Van Ackeren, and President Scadden to serve on the subcommittee. Motion seconded by Director Davis. Motion carried 4 Ayes – 0 Nays – 3 Absent.
18. **Receive, discuss, and take action as necessary on Board Committee Reports:**
 - a. **Finance** – Pete Golde provided a report to the Board regarding the financial reports dated May 31, 2025. The balance sheet indicated assets totaling \$199,583.87, and liabilities totaling \$9,695.18. The fiscal year-to-date profit and loss report indicated expenses totaling \$178,820.65, gross profit totaling \$206,916.86, and net income totaling \$28,096.21 through May 2025. Pete Golde provided a summary of the checks issued by the District since the last board meeting, a summary of expenses by vendor, and a fiscal year-to-date summary of expenses by budgetary line item.
 - b. **Legislative** – General Manager Cockrell provided an update on the status key groundwater bills at the close of the 89th Texas Legislature. General Manager Cockrell reported that HB 517 was passed and will prohibit property owners associations from penalizing or fining homeowners for having brown grass during times of drought. General Manager Cockrell reported that SB 1253 was passed and will allow the Hays Trinity GCD to levy production fees up to \$0.30 per 1,000 gallons. General Manager Cockrell reported that the District's legislation, HB 1529 and SB 1720, which would have raised the maximum cap on the District's production fees, did not pass this session.
 - c. **Science** – General Manager Cockrell reported that Brian Hunt at the UT Bureau of Economic Geology is finalizing the Hamilton Pool Source Water Protection Study and related reports, and that the Bureau prepared a story map and accompanying videos to explain the study to the public that may be helpful for the District to share.
 - d. **Outreach** – Barbara Reyes reported that she is working to update the District's website, and that she created a new page for the Hamilton Pool Management Zone, as well as a page with educational resources on rainwater harvesting. Barbara Reyes provided an update on the District's social media accounts, and reported that the District has gained 13 followers on Instagram. Barbara Reyes reported that the Texas Rural Water Association is hosting a Water Forum on October 16, and that the District has been invited to participate in a panel.
 - e. **Rules** – No action was taken under this agenda item.

19. **Receive update, discuss, and consider possible action on FY 2025 Interlocal Cooperation Agreement with Travis County** – General Manager Cockrell reported that he finalized and submitted the District's invoice for April 2025 expenses to Travis County on May 12, for payment under the fiscal year 2025 Interlocal Cooperation Agreement. General Manager Cockrell reported that he is working to finalize the District's May 2025 invoice for submittal. Director Huber requested that District staff prepare a thank you letter to send to Travis County Commissioner Howard for meeting with the District and working to streamline the county invoicing process. No Board action was taken under this agenda item.
20. **General Manager's Report:**
 - a. **Summary of permitting, application, and registration inquiries and submissions** – General Manager Cockrell provided a report to the Board regarding the well registrations and permit applications received by the District in May 2025. General Manager Cockrell reported that the District received one (1) new well registration, nine (9) new well drilling authorization applications, and three (3) new applications to plug or cap an existing well.
 - b. **Regulatory items and updates related to TWDB, TCEQ, GMAs, and other organizations** – General Manager Cockrell reported that the next GMA 9 meeting is scheduled for June 13, 2025, at 10:00 a.m. at the Cow Creek GCD offices in Boerne, Texas, and that a remote participation option will be available.
 - c. **Overview of current District groundwater monitoring program** – No action was taken under this agenda item.
 - d. **Other items of interest not requiring Board action** – General Manager Cockrell reported that the District's fiscal year 2024 financial audit is nearly complete, and that the auditor will present their final report later this summer. General Manager Cockrell reported that the next regular directors election for the District is scheduled for November 4, 2025, and that Director Huber, Director Phillips, Director Urie, and Director Van Ackeren's positions on the Board are up for election.
21. **Discuss and establish possible agenda items for future Board Meetings** – President Scadden reported that the Board may need to discuss amending the fiscal year 2025 budget at the next Board meeting. General Manager Cockrell proposed discussing a draft budget for fiscal year 2026 at the July meeting.
22. **Discuss and possibly act on setting the date, time, and location for the next Board Meeting** – This agenda item was taken out of number order due to time constraints. President Scadden reported that the next regular board meeting will be held on July 9, 2025 at 9:30 a.m. at the District's office. President Scadden reported that the August regular meeting may be canceled due to scheduling conflicts if District staff don't need Board approval for any action items.

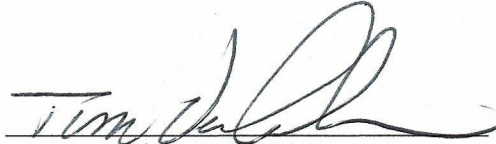
23. **Adjourn** – A motion was made by Director Davis to adjourn the open meeting at 1:01 p.m. Motion seconded by Director Van Ackeren. Motion carried 4 Ayes – 0 Nays – 3 Absent.

PASSED, APPROVED, AND ADOPTED THIS THE 14th day of July, 2025.

Tim Van Ackeren, Secretary

23. **Adjourn** – A motion was made by Director Davis to adjourn the open meeting at 1:01 p.m. Motion seconded by Director Van Ackeren. Motion carried 4 Ayes – 0 Nays – 3 Absent.

PASSED, APPROVED, AND ADOPTED THIS THE 14th day of July, 2025.



Tim Van Ackeren, Secretary