

CHAPTER 2. BOARD

Section

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2.1 Purpose of Board

The Board of Directors (Board) was created to determine policy and manage the withdrawal of groundwater within the boundaries of the District for conserving, preserving, protecting, and recharging the groundwater within the District, and to exercise its rights, powers, and duties in a way that will effectively and expeditiously accomplish the purposes of the District's enabling legislation (HB 2407) and Chapter 36 of the Texas Water Code. The Board's responsibilities include, but are not limited to, the adoption and enforcement of reasonable rules and other orders.

2.2 Board Structure, Officers

The Board consists of seven members appointed by the Comal County Commissioners Court as required by the District's enabling legislation (HB 2407) and other applicable law. The Board will elect one of its members to serve as President, to preside over board meetings and proceedings; one to serve as Vice President to preside in the absence of the President; one to serve as Secretary to keep a true and complete account of all meetings and proceedings of the Board; and one to serve as Treasurer to keep a true and complete account of the District's financial condition. Other officers or assistant officers may be elected as the Board deems necessary.

The Board may elect officers annually, but will elect officers at the first meeting following the appointment of a new Board member by the Comal County Commissioners Court. Members and officers serve until their successors are appointed and sworn in accordance with the District's enabling legislation (HB 2407), Chapter 36 of the Texas Water Code, and these rules.

2.3 Meetings

The Board will meet at least quarterly. All Board meetings will be held according to the Texas Open Meetings Act, Government Code chapter 551.

2.4 Committees

The President may establish committees for formulation of policy recommendations to the Board, and appoint the chair and membership of the committees. Committee members serve at the pleasure of the President. A meeting of a committee of the Board, where less than a quorum of the full Board is present, is not subject to the provisions of the Texas Open Meetings Act.

2.5 Quorum

A majority of the entire membership of the Board constitutes a quorum for any meeting, and a concurrence of a majority of the entire membership of the Board is sufficient for transacting any business of the District.

2.6 Conduct and Decorum at Board Meetings

- a) Individuals who attend or participate in a meeting of the Board must act in a manner that is respectful of the conduct of public business and conducive to orderly and polite discourse.
- b) All individuals shall comply with the President's directions concerning the offer of public comment, conduct, and decorum.
- c) Individuals who have special requests concerning a presentation during a meeting shall make advance arrangements with the District's General Manager. A special request includes:
 1. the presentation of audio or video recordings;
 2. the need to move furniture, appliances, or easels;
 3. alternative language interpreters; or
 4. auxiliary aids or services, such as interpreters for persons who are hearing impaired, readers, large print, or Braille.

Adopted December 21, 2015 by Board Order; effective January 1, 2016.