
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
July 19, 2021 – 6:00 p.m.
County Courtroom, Kimble County Courthouse
501 Main Street
Junction, Texas 76849

MINUTES

Directors Present: Reginald Stapper, Jim Portz, Marvin Wilson, and Clint Smith
District Staff Present: Jerry Kirby, Tascha Schulze and Meredith Allen

Directors Absent:

Regular Board Meeting:

1. Call Regular Meeting to Order, establish a quorum.

Reginald Stapper called the meeting to order at 6:00pm and established a quorum.

2. Public Comment - No public comment.

3. Consider, possible action Approval of Minutes of the April 19, 2021 meeting

Clint Smith made a motion to approve the minutes of the April 19, 2021 meeting. The motion was 2nd by Marvin Wilson and passed unanimously.

4. Consider, possible action Approval for payment of bills and financial report

Clint Smith made a motion to approve the payment of bills and financials. Jim Portz 2nd the motion and the motion passed unanimously.

5. Consider, possible action Approval of Quarterly Investment Report – 3rd Quarter FY 2020-2021

Meredith reviewed the 3rd Quarter FY20-21 Investment Report. Marvin Wilson made a motion to approve the Report and Clint Smith 2nd. The motion passed unanimously.

6. Budget Review

Meredith presented the draft FY21-22 Budget to the board. No action was taken.

7. Tax Rate Study

This item was tabled.

8. Consider, possible action 2nd Quarter monitor well levels

This item was tabled.

9. Consider, possible action on Letter of Resignation from Marvin Crabtree, PCT. 14

Clint Smith made a motion to accept Marvin Crabtree's letter of resignation from the Board. The motion was 2nd by Jim Portz and passed unanimously.

10. Consider, possible action Appointment of Precinct 14 Director

No appointment was made.

11. Consulting Manager's comments

a. **Legislative Updates** – Meredith gave updates from the legislative session

b. **GMA 7** – Meredith gave updates on the DFC process with GMA 7

12. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074

The Board convened into executive session at 6:30 pm

13. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session

The Board reconvened into open meeting at 6:45 pm. No action was taken.

14. Director Comments/ Directives to Staff

Review District website options and include that line item in the draft budget. Arrange for Jerry's retirement party at next meeting,

15. Consider, possible action meeting adjournment.

With no other business, a tentative meeting was set for August 9, 2021. Jim Portz made a motion to adjourn the meeting at 6:50 pm and Clint Smith 2nd. The motion passed unanimously.

Board Representative