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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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## Public Hearing & Board Meeting

August 9, 2021 – 5:45 p.m.

County Courtroom, Kimble County Courthouse

501 Main Street

Junction, Texas 76849

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## MINUTES

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Directors Present: Reginald Stapper, Jim Portz, Marvin Wilson, and Clint Smith

District Staff Present: Meredith Allen

### 5:30 - Public Hearing on FY 2021-2022 Budget

1. Reginald Stapper called the public hearing to order and established a quorum. No public attended, and no comments were given on the proposed FY 2021-2022 Budget. At 5:50 pm, Clint Smith made a motion to adjourn the public hearing and Marvin Wilson seconded. The motion carried.

#### Regular Board Meeting:

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

Reginald Stapper called the meeting to order at 6:05 pm and established a quorum.

2. **Public Comment** – Jerry Kirby and Mike Carter were recognized by the Board, but did not wish to speak.

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

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

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

Jim Portz made a motion to approve the payment of bills and financials. Marvin Wilson 2<sup>nd</sup> the motion and the motion passed unanimously.

5. **Consider, possible action Approval of the FY 2021-2022 Budget**

Clint Smith made a motion to approve the FY 2021-2022 Budget and Marvin Wilson seconded. The motion passed unanimously.

6. **Consider, possible action on Proposed Tax Rate**

After discussion, Clint Smith made a motion to propose the no-new-revenue tax rate of \$0.0089/\$100 of value. Jim Portz seconded and the motion passed unanimously.

7. **Consider, possible action to set date for public hearing on tax rate**

Clint Smith made a motion to set the Tax Rate Public Hearing for September 20, 2021, at 5:45pm at the Kimble County Courthouse. The motion was seconded by Marvin Wilson and passed unanimously.

8. **Consider, possible action Appointment of Precinct 14 Director**

Clint Smith made a motion to appoint Mike Carter as Precinct 14 Director. Marvin Wilson seconded, the motion carried.

9. **Managers Comments**

Meredith updated the Board on legislative activity and the GMA 7 DFCs.

10. **Director Comments/ Directives to Staff**

Review auto insurance policy and look into the upcoming election.

11. **Consider, possible action to accept retirement of District Manager, Jerry Kirby**

Jim Portz made a motion to accept Jerry's letter of retirement as District Manager, and Marvin Wilson seconded. The motion carried.

12. **Presentation of Retirement to Jerry Kirby**

Reginald Stapper read aloud the resolution prepared by State Rep. Andrew Murr congratulating Mr. Kirby on his accomplishments as the District Manager. Marvin Wilson presented Jerry with the State of Texas flag that had flown over the Capitol building as a thank you for his dedicated service to the District. Meredith presented Jerry with a plaque recognizing Jerry's tenure as Manager.

13. **Consider, possible action meeting adjournment.**

With no other business, a tentative meeting was set for September 20, 2021. Jim Portz made a motion to adjourn the meeting at 6:50 pm and Clint Smith 2<sup>nd</sup>. The motion passed unanimously.