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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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**Board Meeting**  
**December 13, 2021 – 6:00 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 Crabtree, and Clint Smith  
District Staff Present: Tascha Schulze and Meredith Allen

Directors Absent: Marvin Wilson

### **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 October 25, 2021 meeting**

Jim Portz made a motion to approve the minutes of the October 25, 2021 meeting. The motion was 2<sup>nd</sup> by Mike Carter 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 2<sup>nd</sup> the motion and the motion passed unanimously.

**5. Consider, possible action on notice from IRS regarding the 2015 tax year**

After discussion, no action was taken. Clint Smith requested this item be added to the directives to staff for Meredith to review further.

**6. Consider, possible action on permit domestic use for less than 10 acres in Llano River Estate's Subdivision Lot 10**

After discussion, Jim Portz made a motion to set a public hearing for January 24, 2022 at 5:45pm. The motion was 2<sup>nd</sup> by Mike Carter and passed unanimously.

**7. 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

**c. Review of District Website** – Meredith reminded the Board to check out the new website

**d. District Activity** – Meredith gave a report of District Activity

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

Request to review the IRS notice, and approve a redistricting letter to the Board

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

With no other business, a tentative meeting was set for January 24, 2022 . Clint Smith made a motion to adjourn the meeting at 6:46 pm and Mike Carter 2<sup>nd</sup>. The motion passed unanimously.

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Board Representative