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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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**Board Meeting**  
**April 4, 2022, 1:00 PM**  
**County Courtroom, Kimble County Courthouse**  
**501 Main Street / P.O. Box 31**  
**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: Tascha Schulze and Meredith Allen

Directors Absent: Mike Carter

### **Regular Board Meeting:**

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

Reginald Stapper called the meeting to order at 1:10 pm and established a quorum.

**2. Public Comment – No public in attendance.**

**3. Consider, possible action on approval of the draft letter to the Kimble County Commissioners and County Judge**

After discussion on letter written by Meredith Allen Clint Smith made a motion to approve and send to the Kimble County Judge and Commissioners. Marvin Wilson seconded and the motion carried.

**4. Consider, possible action to approve the District Manager to go before the Kimble County Commissioners Court to discuss the benefits of the Water Availability Certificate, according to Texas Administrative Code Title 30, Part 1, Chapter 230**

Clint Smith made a motion to approve Meredith Allen to go before Commissioner's Court, representing the District, to discuss the benefits of the Water Availability Certificate. Marvin Wilson seconded and the motion carried.

**5. Consider, possible action to approve the District Manager to offer support for a technical review of the Water Availability Certificate by a licensed P.E. or P.G. if requested by Kimble County.**

Clint Smith made a motion to approve Meredith Allen to offer support for a technical review of the Water Availability Certificate by a licensed P.E. or P.G. if requested by Kimble County Commissioners. Marvin Wilson seconded, and the motion passed.

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

No comments or directives by directors or staff.

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

With no other business, Jay Portz made a motion to adjourn the meeting at 1:40pm and Clint Smith seconded. The motion passed.

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Board Representative