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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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**Board Meeting**  
**April 25, 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, Mike Carter, and Clint Smith  
District Staff Present: Tascha Schulze and Meredith Allen

Directors Absent: Marvin Wilson

### **Public Hearing – Proposed Permitted Well**

1. Public Hearing was called to order at 5:45pm.
2. No public attended the hearing, and therefore no comments were made on the proposed Domestic Well on less than 10 acres located in Llano River Estates Lot 5
3. After no public comments, the Public Hearing was adjourned at 6:00pm.

### **Regular Board Meeting:**

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

Reginald Stapper called the meeting to order at 6:10 pm and established a quorum.

2. **Public Comment** – Reginald welcomed Brayden Schulze in attendance. Mr. Schulze did not have any public comments.

3. **Consider, possible action approval of Minutes of the April 25, 2022 meeting.**

Clint Smith made a motion to approve the minutes of the April 25, 2022, meeting. The motion was 2<sup>nd</sup> by Jim Portz and passed unanimously.

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

Mike Carter made a motion to approve the payment of bills and financials. Clint Smith 2<sup>nd</sup> the motion and the motion passed unanimously.

5. **Consider, possible action approval of the Quarterly Investment Report.**

Clint Smith made a motion to approve the Quarterly Investment Report. Jim Portz seconded, and the motion passed.

6. **Consider, possible action to approve the audit services bids.**

After review of the submissions, Clint Smith made a motion to accept the proposal from Kuntz, Smith & Co., P.C. Jim Portz seconded, and the motion passed.

7. **Consider, possible action approval of the certified unopposed candidates**

Clint Smith made a motion to accept the certificate of unopposed candidates presented by Meredith Allen. Mike Carter seconded, and the motion passed.

8. **Consider, possible action approval to Order a Cancellation of the May 7, 2022 Election**

After the certificate of unopposed candidates was accepted, Clint Smith made a motion to cancel the May 7, 2022 election. Mike Carter seconded the motion and the motion passed.

9. **Consider, possible action on approval of the domestic well under 10 acres permit**

Mike Carter Made a motion to approve the domestic well under 10 acres permit for the Llano River Estates Lot 5, and Jim Portz seconded. The motion passed.

10. **Consider, possible action on approval of the existing irrigation permit**

After discussion, it was determined that more information was needed to proceed with a permit. No action was taken.

11. **Consider, possible action office rental space and review of timeline**

This item was tabled.

12. **Consider, possible action on draft rules review**

The proposed rules were presented by Meredith Allen, and after discussion a hearing was set for June 6, 2022 for Proposed Rules.

13. **Managers Comments**

Meredith gave a review of the Commissioners' court meeting, monitor wells, and reviewed the interim charges from both the House and the Senate.

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

The directives to staff were to get more information for permitted irrigation well if possible and set hearing for the proposed rules.

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

With no other business, Jim Portz made a motion to adjourn the meeting and Clint Smith seconded. The motion passed.

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Board Representative