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## **KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT**

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**Board Meeting**  
**March 21, 2022 – 6:00 p.m.**  
**501 Main Street, Kimble Co. Courthouse**  
**Junction, Texas**

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### **AGENDA**

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**The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.**

#### **Regular Board Meeting**

1. Call Regular Meeting to Order
2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the agenda will be allowed 5 minutes
3. Consider, possible action Approval of Minutes of the January 24, 2022 meeting.
4. Consider, possible action Approval of Bills and Financial Statements
5. Consider, possible action to approve Redistricting Report by Rolando Rios
6. Consider, possible action on bids for auditing services
7. Consider, possible action to approve the desired future condition for the portion of the Edwards-Trinity (Plateau) aquifer located in Kimble County not to exceed an average drawdown of 1 foot in 2070 compared with 2010 levels
8. Consider, possible action to approve the desired future condition for the portion of the Ellenburger-San Saba aquifer located in Kimble County not to exceed an average drawdown of 18 feet in 2070 compared with 2010 levels
9. Consider, possible action to approve the desired future condition for the portion of the Hickory aquifer located in Kimble County not to exceed an average drawdown of 18 feet in 2070 compared with 2010 levels
10. Consider, possible action on draft rules review presented by Manager
11. Consider, possible action on office rental space and review of timeline
12. Consider, possible action on calling the May 2022 Election
13. Consulting Manager's comments
  - a. Legislative Updates
  - b. TWDB Updates
14. Director Comments/Directives to Staff
15. Consider, possible action meeting adjournment.

Posted by 5:00 p.m. on March 16, 2022 at the Water District Office and County Courthouse Annex.

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.