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## **KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT**

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**Board Meeting**  
**April 4, 2022 – 1:00 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.**

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

1. Call Public Hearing to order and establish quorum
2. Open Public Hearing on proposed Domestic Well on less than 10 acres, Llano River Estates Lot 5
3. Adjourn Public Hearing

#### **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 March 21 and April 4, 2022 meetings.
4. Consider, possible action approval of Bills and Financial Statements
5. Consider, possible action approval of the Quarterly Investment Report.
6. Consider, possible action to approve the audit services bids
7. Consider, possible action approval of the certified unopposed candidates
8. Consider, possible action approval to Order a Cancellation of the May 7, 2022 Election
9. Consider, possible action on approval of the domestic well under 10 acres permit
10. Consider, possible action on approval of the existing irrigation permit
11. Consider, possible action office rental space and review of timeline
12. Consider, possible action on draft rules review
13. Manager's comments
  - a. Review of Kimble Co. Commissioner's court meeting on 04/13
  - b. Review of 2<sup>nd</sup> Quarter monitoring wells
  - c. Legislative Updates
  - d. TWDB Updates
14. Director Comments/Directives to Staff
15. Consider, possible action meeting adjournment.

Posted by 5:00 p.m. on April 20, 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.