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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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Board Meeting  
August 22, 2022, 1:00 PM  
Kimble County GCD Office  
731 Main Street Suite B / P.O. Box 31  
Junction, Texas 76849

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## MINUTES

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Directors Present: Reginald Stapper, Marvin Wilson, Mike Carter, Jim Portz, and Clint Smith

District Staff Present: Tascha Schulze and Meredith Allen

### Public Hearing – Proposed 2022-2023 Budget

1. Public Hearing was called to order at 5:45pm, after a quorum was established.
2. District Manager, Meredith Allen reviewed the proposed 2022-2023 Budget. With no public present, no comments were made.
3. The Public Hearing was adjourned at 6:00 pm.

### Regular Board Meeting

#### 1. Call Regular Meetings to Order, establish a quorum.

Reginald Stapper called the regular business meeting to order at 6:05 pm.

#### 2. Public Comment Period– No public comments were made

#### 3. Consider, possible action to Approve Minutes of the July 25th and 27th 2022 meetings

Clint Smith made a motion to approve the minutes of the July 25<sup>th</sup> and 27<sup>th</sup> 2022 meetings. Marvin Wilson seconded, and the motion passed.

#### 4. Consider, possible action to approve Treasurer's financial report

Clint Smith made a motion to approve the financial report, and Jim Portz seconded. The motion passed.

#### 5. Consider, possible action to approve the payment of the bills

Clint Smith made a motion to approve the payment of the bills presented. Jim Portz seconded, and the motion passed.

#### 6. Consider, possible action on Management Representation Letter from auditor

Meredith Allen reviewed the Management Representation Letter from the auditor. After discussion, Marvin Wilson made a motion to approve the letter and Clint Smith seconded. The motion passed.

#### 7. Consider, possible action to approve Investment Policy

Meredith Allen presented the investment policy with suggested changes to the length of time to request bids from financial institutions to hold the Districts reserve funds. After discussion, Marvin Wilson made a motion to approve the Investment Policy with the suggested changes. Clint Smith seconded the motion, and the motion passed unanimously.

#### 8. Consider, possible action to approve Agreement for Professional Consulting Services with Collier Consulting

After review of the agreement for Professional Consulting Services with Collier Consulting, Clint Smith made a motion to approve the agreement and Mike Carter seconded. The motion passed unanimously.

#### 9. Consider, possible action to approve 2021-2022 Budget Amendments

Mike Carter made a motion to approve the 2021-2022 Budget Amendments, and Jim Portz seconded. The motion carried.

#### 10. Consider, possible action to approve 2022-2023 Proposed Budget

Mike Carter made a motion to approve the 2022-2023 Proposed Budget. Marvin Wilson seconded, and the motion passed unanimously.

#### 11. Review Tax Rate Worksheet and consider, possible action to approve the Proposed Tax Rate for 2022-2023 and set Public Hearing for Tax Rate

After review of the tax rate worksheet, Marvin Wilson made a motion to set the proposed tax rate for 2022 at 0.00844/\$100 of valuation. And to have the Tax Rate Public Hearing on September 19<sup>th</sup> at 5:45pm. Clint Smith seconded the motion, and the motion passed unanimously.

**12. Manager's comments**

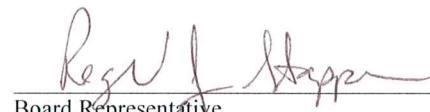
Meredith gave updates on District Activity, including the presentation to the 4-H Water Ambassadors.

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

The directors requested the fee schedule be on the next agenda for well applications.

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

The next meeting was set for September 19, 2022 at 5:45. With no other business, Clint Smith made a motion to adjourn the meeting and Jim Portz seconded. The motion passed.



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Reginald H. Hagen  
Board Representative