

# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing / Board Meeting  
September 19, 2022, 5:45 PM  
Kimble County GCD Office  
731 Main Street Suite B / P.O. Box 31  
Junction, Texas 76849

## MINUTES

Directors Present: Reginald Stapper, Marvin Wilson, Jim Portz, and Clint Smith  
District Staff Present: Tascha Schulze and Meredith Allen

Absent: Mike Carter

### Public Hearing – Proposed 2022 Tax Rate – 5:45

1. Public Hearing was called to order at 5:45pm, after a quorum was established.
2. District Manager, Meredith Allen reviewed the proposed 2022 Tax Rate of .00844 per \$100 of valuation. 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 6:01 pm.

#### 2. Public Comment Period– No public comments were made. It was noted that Precinct 1 County Commissioner, Brayden Schulze was in attendance but did not wish to make any comments.

#### 3. Consider, possible action to Approve Minutes of the August 22, 2022 meeting

Clint Smith made a motion to approve the minutes of the August 22, 2022 meeting. Marvin Wilson seconded, and the motion passed.

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

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

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

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

#### 6. Presentation of the 2021 Audit by Ryan Smith, Kuntz & Smith P.C.

Ryan Smith presented the October 2020 through September 2021 Financial Audit. He remarked that he did not have any concerns, and that there were no disagreements with management.

#### 7. Consider, possible action on approving 2021 Financial Audit

Clint Smith made a motion to accept the 2021 Financial Audit and Marvin Wilson seconded. The motion carried.

#### 8. Consider, possible action, approve the proposed 2022 Tax Rate of .00844 per \$100 of valuation.

After discussion, Clint Smith made a motion to approve the tax rate of .00844 per \$100 of valuation. The motion was seconded by Jim Portz and passed unanimously.

#### 9. Consider, possible action to approve fee schedule for well applications

Meredith Allen presented the draft fee schedule. After review, some amendments were made to the draft and Clint Smith made a motion to accept the changes and send to the District's attorney, Bill Dugat, for review. Marvin Wilson seconded the motion and the motion carried.

#### 10. Consider, possible action to approve permit application for existing water station by Kelly Kothmann

Jim Portz made a motion to approve the production permit for 50 acre-feet for the water station, accompanied by a meter to turn in annual use reports. Clint Smith seconded, and the motion passed unanimously.

#### 11. Consider, possible action for preliminary review of 4 Christ Ranch, LLC irrigation permit application requesting 200 acre-feet.

After review of the application, discussion was held. No action was taken.

**12. Consider, possible action on review of the '300-acre project' by Craig Wallendorf on behalf of Luke Tillman**

This item was tabled as Mr. Wallendorf was not in attendance.

**13. Manager's comments**

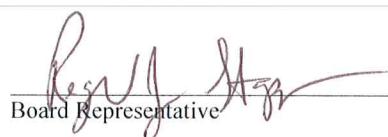
Meredith gave updates on District Activity including the upcoming well monitoring network and GMA 7 meeting.

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

The directors requested the fee schedule be reviewed by the District's attorney, and to provide a map with last wells drilled to the next meeting.

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

The next meeting was set for October 24, 2022 at 5:45. With no other business, Clint Smith made a motion to adjourn the meeting and Jim Portz seconded. The motion passed.



Clint Smith

Board Representative