
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing
November 28, 2022, 6:00 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, Clint Smith, and Mike Carter

District Staff Present: Tascha Schulze and Meredith Allen

Regular Board Meeting

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

Reginald Stapper called the regular business meeting to order at 6:00 pm.

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

3. Consider, possible action to Approve Minutes of the November 28, 2022 meeting

Mike Carter made a motion to approve the minutes of the November 28, 2022 meeting. Clint Smith seconded, and the motion passed.

4. Consider, possible action to approve Treasurer's financial report & payment of bills

Clint Smith made a motion to approve the financial report and payment of bills. Marvin Wilson seconded the motion and the motion carried

5. Consider, possible action to approve the 2022 Annual Report

District Manager, Meredith Allen reviewed the 2022 Annual Report. Marvin Wilson made a motion to approve the 2022 Annual Report. Jim Portz seconded the motion. The motion passed.

6. Review of the Monitoring Wells

Meredith informed the board that while on site of the first monitoring well for January, the e-line would not work. Discussion was held on replacing the e-line. No action was taken.

7. Manager's comments

Meredith gave updates on District Activity. Discussion was held on the District hydrologist, and upcoming subdivision water availability studies. No action was taken.

8. Director Comments/Directives to Staff

The directors requested that Meredith look into replacing the e-line, or identify the broken piece.

9. Consider, possible action meeting adjournment.

A meeting was scheduled for February 13, 2023, at 6pm, if needed. Clint Smith made a motion to adjourn the meeting. The motion was seconded by Marvin Wilson and passed unanimously.

Board Representative