
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing & Board Meeting
April 3, 2023 5:30 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

Public Hearing – Proposed Public Water Supply Permit Applications

1. The Public Hearing was opened at 5:30 after a quorum of the Board was present.
2. David Parkerson with Atlas Land Partners explained that due to driller's timeline, they were not able to drill the wells located on Lot 901 and 20 at the Seven Springs subdivision, and is requesting to extend the drill date an additional 6 months to complete the two wells. He explained that no other changes to the previously granted permit, including production amount, and location were requested.
3. With no other comments and no other public in attendance, Marvin Wilson made a motion to adjourn the Public Hearing at 5:40. The motion was seconded by Clint Smith and passed.

Regular Board Meeting

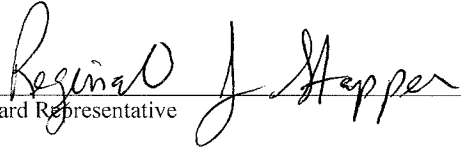
1. **Call Regular Meetings to Order, establish a quorum.**
Reginald Stapper called the regular business meeting to order at 5:45 pm.
2. **Public Comment Period**– No public comments were made.
3. **Consider, possible action to Approve Minutes of the January 23, 2023 meeting**
Clint Smith made a motion to approve the minutes of the January 23, 2023 meeting. Jim Portz seconded, and the motion passed.
4. **Consider, possible action to approve Treasurer's financial report & payment of bills**
Marvin Wilson made a motion to approve the financial report and payment of bills. Mike Carter seconded the motion and the motion carried.
5. **Consider, possible action to approve the Quarterly Investment report - tabled**
6. **Consider, possible action to approve the Quarterly Well Registration report - tabled**
7. **Consider, possible action to approve the request received by Mrs. Gayle Hodapp**
Clint Smith made a motion to deny the request for property tax waiver by Mrs. Gayle Hodapp, and Marvin Wilson seconded. The motion carried.
8. **Consider, possible action to approve permit amendment requesting a 6-month extension to drill for Lot 901 in Seven Springs Subdivision**
Clint Smith made a motion to approve the amendment application made by Atlas Land Partners to extend the drill date an additional 6 months, expiring on October 3, 2023 for Lot 901 in Seven Springs Subdivision. The motion was seconded by Marvin Wilson and the motion passed.
9. **Consider, possible action to approve permit amendment requesting a 6-month extension to drill for Lot 20 in Seven Springs Subdivision**
Clint Smith made a motion to approve the amendment application made by Atlas Land Partners to extend the drill date an additional 6 months, expiring on October 3, 2023, for Lot 20 in Seven Springs Subdivision. The motion was seconded by Marvin Wilson and the motion passed.
10. **Consider, possible action on the 2nd submission for Crooked Creek Subdivision's Groundwater Availability Certificate - tabled**
11. **Manager's comments**
Meredith gave updates on District Activity. Discussion was held on a pending rules review, a new contract with CTWP for a District copier, and the upcoming TAGD Summit. No action was taken.

12. Director Comments/Directives to Staff

No directives were given to staff.

13. Consider, possible action meeting adjournment.

A meeting was scheduled for May 22, 2023, at 5:30pm, if needed. Marvin Wilson made a motion to adjourn the meeting. The motion was seconded by Clint Smith and passed unanimously.


Board Representative