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## KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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**Public Hearing & Board Meeting**  
**August 21, 2023 – 5:45 p.m.**  
**731 Main Street, Suite B**  
**Junction, Texas 76849**

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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 on the Proposed 2023-2024 Budget

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed 2023-2024 Budget
3. Close Public Hearing

#### Regular Board Meeting

1. Call meeting to order
2. Public Comment Period
3. Consider, possible action to approve Minutes of the July 17, 2023, meeting
4. Consider, possible action to approve Treasurer's financial report & payment of bills
5. Consider, possible action to approve Report of Findings for Tasiwoo Ranches Subdivision
6. Consider, possible action to approve Groundwater Availability Engineer's Report for Crooked Creek Ranch Subdivision
7. Consider, possible action to approve and adopt the Proposed 2023-2024 Budget
8. Presentation of the Tax Rate Worksheet
9. Consider, possible action to approve the Proposed Tax Rate for 2023-2024 and set for Public Hearing
10. Presentation of Legislative changes to District Rules
11. Consider, possible action on Proposed Rule Changes to reflect legislative requirements from the 88th Regular Session and set public hearing
12. Drought Update
13. Managers' Report
  - a. GMA 7
  - b. TAGD Groundwater Summit
14. Director Comments / Directives to Staff
15. Consider, possible action meeting adjournment.

Filed August 17, 23  
at 10:16 o'clock A.M.  
Karen E. Page  
Karen E. Page, County Clerk, Kimble County, Texas  
By Kendra Powers Deputy  
KENDRA POWERS

Posted at the Kimble County Groundwater District Office and County Courthouse.

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.