
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting & Public Hearing

September 18, 2023 5:45 PM

Kimble County GCD Office

731 Main Street Suite B / P.O. Box 31

Junction Texas 76849

MINUTES

Directors Present: Reginald Stapper, Mike Carter, Jim Portz & Clint Smith

Directors Absent: Marvin Wilson

District Staff Present: Tascha Schulze and Meredith Allen

Public Hearing on Proposed 2023 Tax Rate

Chairman Reginald Stapper called the public hearing to order after establishing a quorum at 5:45. With no public in attendance wishing to speak, Clint Smith made a motion to close the public hearing for the proposed 2023 Tax Rate at 6:00pm. Jim Portz seconded, and the motion carried.

Regular Board Meeting

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

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

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

3. Consider, possible action to Approve Minutes of the August 21, 2023, meeting

Mike Carter made a motion to approve the minutes of the August 21, 2023, meeting. Jim Portz 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. Jim Portz seconded the motion and the motion carried.

5. Consider, possible action to approve and adopt 2022-2023 Amended Budget

Mike Carter made a motion to approve the 2022-2023 Amended Budget. The motion was seconded by Clint Smith and passed unanimously.

6. Consider, possible action to approve the Tax Rate for 2023

Clint Smith made a motion to approve the tax rate of 0.007530/\$100 valuation for the 2023 Tax Rate. Jim Portz seconded, and the motion passed.

7. Manager's Report

Meredith gave updates on District Activity. She discussed she would be speaking at the AgriLife Rangeland Conference on September 19th in Sonora, and the Water and Land Stewardship Workshop on November 11th in Junction. No action was taken.

8. Director Comments/Directives to Staff

No directives

9. Consider, possible action meeting adjournment.

The next meeting will be October 16, 2023, following the Rules Change public hearing. Jim Portz made a motion to adjourn the meeting. The motion was seconded by Mike Carter and passed unanimously.



Board Representative