
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing & Board Meeting

October 16, 2023 – 5:45 p.m.

731 Main Street, Suite B

Junction, Texas 76849 CORRECTED!

AGENDA

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 Permitted Well Applications

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on domestic well under 10 acres by David Hisaw Jr, requesting 5 ac-ft/year
3. Public Comment on domestic well under 10 acres by James Stringer, requesting 1 ac-ft/year
4. Close Public Hearing

Public Hearing on the Proposed Changes to District Rules & Regulations

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on rule changes to
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 August 21, 2023, meeting
4. Consider, possible action to approve Treasurer's financial report & payment of bills
5. Consider, possible action to approve Quarterly Investment Report
6. Consider, possible action to approve Quarterly Well Registrations
7. Consider, possible action to approve engagement letter with Kuntz, Smith & Co. for annual audit
8. Consider, possible action to approve permit for David Hisaw Jr, requesting 5 acre-feet/year under 10 acres
9. Consider, possible action to approve permit for James Stringer, requesting 1 ac-ft/year under 10 acres
10. Consider, possible action to approve proposed rule changes and adopt revised Rules & Regulations
11. Managers' Report
 - a. Water levels and drought update
 - b. GMA 7
 - c. Upcoming Management Plan review
 - d. AgriLife & Farm Bureau Presentations
12. Director Comments / Directives to Staff
13. Consider, possible action meeting adjournment.

Filed October 12 2023
at 8:54 o'clock A.M.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas

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.