

# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting  
January 22, 2024 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, Clint Smith, Mike Carter, and Jim Portz

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 6:00pm.

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

#### 3. Consider, possible action to Approve Minutes of the November 20, 2023, meeting

Marvin Wilson made a motion to approve the minutes of the November 20, 2023, meeting. Clint Smith seconded, and the motion passed.

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

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

#### 5. Consider, possible action to approve 1<sup>st</sup> Quarter Investment Report

Clint Smith made a motion to approve the 1<sup>st</sup> Quarter Investment Report presented by Meredith Allen. Marvin Wilson seconded the motion, and the motion carried.

#### 6. Consider, possible action to approve the 2023 Annual Report

Meredith Allen presented the 2023 Annual Report to the Board, highlighting the achievements of the District, review of the yearly water level monitoring network, registrations for 2023, and other events. Mike Carter made a motion to approve the 2023 Annual Report and Jim Portz seconded. The motion carried.

#### 7. Review of 1<sup>st</sup> Quarter Well Registration & Drought Report

Meredith Allen gave the report, highlighted in the 2023 Annual Report

#### 8. Review of Pending well applications – none to report, no action was taken

#### 9. Manager's Report

Meredith Allen gave a Manager's Report including updates on the water level monitoring, upcoming Management Plan review, and upcoming elections. No action was taken.

#### 10. Director Comments/Directives to Staff

Jim Portz announced his decision to not re-apply for the Precinct 13 position.

#### 11. Consider, possible action meeting adjournment.

The next meeting will be February 26, 2024. Clint Smith made a motion to adjourn the meeting at 6:57pm. The motion was seconded by Jim Portz and passed unanimously.



Reginald Stapper  
Jim Portz  
Board Representative