
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting

February 26, 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

Public Present: Joe Jones

Regular Board Meeting

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

Reginald Stapper called the regular business meeting to order at 6:02 pm.

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

3. Consider, possible action to Approve Minutes of the January 22, 2024, meeting

Clint Smith made a motion to approve the minutes of the January 22, 2024, meeting. Marvin Wilson 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. Marvin Wilson seconded the motion and the motion carried.

5. Consider, possible action to order the 2024 Board of Directors election

Mike Carter made a motion to order the 2024 Board of Directors election for precincts 12 and 13. Jim Portz seconded the motion, and the motion carried.

6. Consider, possible action to approve Kimble County Appraisal District request to keep excess funds

Meredith Allen presented the letter from Kenda McPherson requesting excess funds from the 2022 fiscal year. Clint Smith made a motion to accept the request from Kimble Central Appraisal keeping the 2022 fiscal year excess funds to total \$44,000 to offset salary for a new appraiser. The motion was seconded by Marvin Wilson and passed unanimously.

7. Review of 1st Quarter Water Level Monitoring Network Report.

Meredith Allen gave the report of water levels collected throughout the county in January and February.

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

N/A

11. Consider, possible action meeting adjournment.

The next meeting will be April 22, 2024. Clint Smith made a motion to adjourn the meeting at 6:42pm. The motion was seconded by Jim Portz and passed unanimously.


Board Representative