
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
April 22, 2024 – 6:00 p.m.
731 Main Street, Suite B
Junction, Texas 76849

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.

Regular Board Meeting

1. Call meeting to order
2. Public Comment Period
3. Consider, possible action to Approve Minutes of the February 26, 2024, meeting
4. Consider, possible action to approve Treasurer's financial report & payment of bills
5. Consider, possible action to approve funds from the sale of the District Truck to the District Reserve Fund
6. Consider, possible action to approve the quarterly investment report
7. Consider, possible action to approve the certification of unopposed candidates
8. Consider, possible action to approve the Order of Cancellation for the 2024 Board of Directors election
9. Consider, possible action to approve fiscal year 2022-2023 audit prepared by Ryan Smith with Kuntz, Smith & Co. PC
10. Consider, possible action to approve quarterly well registration report
11. Review of pending well applications
12. Manager's Comments
 - a. GMA 7
 - b. TAGD report
 - c. District Updates
 - d. Drought Updates
13. Director Comments / Directives to Staff
14. Consider, possible action meeting adjournment.

Filed April 18, 2024
at 9:30 o'clock A.M.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas
By Kendra Powers Deputy
KENDRA POWERS

Posted by 5:00 p.m. on April 19, 2024, 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.