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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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## Board Meeting

April 22, 2024 6:00 PM

Kimble County GCD Office

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

Junction Texas 76849

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## MINUTES

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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 6:01 pm.

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

**3. Consider, possible action to Approve Minutes of the February 26, 2024, meeting**

Marvin Wilson made a motion to approve the minutes of the February 26, 2024, meeting. Clint Smith seconded, and the motion passed.

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

Jim Portz 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 approve funds from the sale of the District Truck to the District Reserve Fund**

After discussion on needs for the District, Clint Smith made a motion to keep the funds from the sale of the District truck in the checking account and to use funds for a study on drawdown and spacing in the District. The motion was seconded by Mike Carter and passed unanimously.

**6. Consider, possible action to approve Quarterly Investment Report**

Clint Smith made a motion to approve the Q2 Investment Report. The motion was seconded by Marvin Wilson and passed unanimously.

**7. Consider, possible action to approve the certification of unopposed candidates**

Meredith Allen reviewed the certification of unopposed candidates. Mike Carter made a motion to approve the certification of unopposed candidates. The motion was seconded by Marvin Wilson and passed unanimously.

**8. Consider, possible action to approve the Order of Cancellation for the 2024 Board of Directors election**

With no candidates opposed, Mike Carter made a motion to approve the Order of Cancellation for the 2024 Board of Directors election for Precincts 12 (Clint Smith) and Precinct 13 (Joe Jones). The motion was seconded by Marvin Wilson and passed unanimously.

**9. Consider, possible action to approve fiscal year 2022-2023 audit prepared by Ryan Smith with Kuntz, Smith & Co. PC**

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

**10. Consider, possible action to approve quarterly well registration report**

Jim Portz made a motion to approve the quarterly well registration report presented by Meredith Allen. The motion was seconded by Mike Carter and passed unanimously.

**11. Review of pending well applications – No pending well applications were presented.**

**12. Manager's Comments - Meredith Allen gave updates on TAGD, GMA 7, and a drought review.**

**13. Director Comments/ Directives to Staff** - Engage with Collier Consulting on a spacing study.

**14. Consider, possible action meeting adjournment.**

The next meeting will be May 13, 2024. Jim Portz made a motion to adjourn the meeting at 7:13pm. The motion was seconded by Marvin Wilson and passed unanimously.

  
Board Representative