
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting

May 13, 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 Joe Jones

District Staff Present: Tascha Schulze and Meredith Allen

Public Present: Hal Rose

Regular Board Meeting

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

Reginald Stapper called the regular business meeting to order at 6:00 pm.

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

3. Swear In new Board members

The Honorable Judge Rose swore in Clint Smith, Jr. and Joe Jones for precincts 12 and 13 respectively.

4. Election of Officers

After discussion, Marvin Wilson made a motion to nominate Reginald Stapper as President. Clint Smith seconded, and the motion carried. Clint Smith made a motion to nominate Marvin Wilson as Vice-President and Mike Carter seconded the motion. The motion carried. Joe Jones made a motion to nominate Clint Smith as secretary/treasurer. Mike Carter Seconded and the motion carried.

5. Consider, possible action to Approve Minutes of the April 22, 2024, meeting

Mike Carter made a motion to approve the minutes of the April 22, 2024, meeting. Clint Smith seconded, and the motion passed.

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

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

7. Consider, possible action to complete 2024 Cyber Security Online Training

Clint Smith made a motion to direct all employees and directors to complete the online training course. Marvin Wilson seconded and the motion carried.

8. Review of pending groundwater projects

No projects were reported and no action was taken.

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

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

11. Consider, possible action meeting adjournment.

The next meeting will be July 29, 2024. Clint Smith made a motion to adjourn the meeting at 6:25pm. The motion was seconded by Marvin Wilson and passed unanimously.


Board Representative