
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting

July 29, 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, Clint Smith, and Mike Carter

District Staff Present: Tascha Schulze and Meredith Allen

Public Present: Public Sign In Attached

Public Hearing on Proposed 2024-2029 KCGCD Management Plan

1. The Public Hearing was called to order at 6:00pm by Reginald Stapper.
2. Bill Neiman, representing Native American Seed gave comments on the Management Plan. Mr. Neiman encouraged the Board to consider rain harvesting and its economic and environmental impact. He offered his rain harvesting system to be used for demonstration or educational events.
3. No other comments were made, and therefore Clint Smith made a motion to close the Public Hearing on the Proposed 2024-2029 Management. Mike Carter seconded, and the motion carried, adjourning the meeting at 6:18pm.

Regular Board Meeting

1. **Call Regular Meetings to Order, establish a quorum.**
Reginald Stapper called the regular business meeting to order at 6:20 pm.
2. **Public Comment Period-No public comments were made.**
3. **Consider, possible action to Approve Minutes of the May 13, 2024, meeting**
Clint Smith made a motion to approve the minutes of the May 13, 2024, meeting. Mike Carter seconded, and the motion passed.
4. **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. Mike Carter seconded the motion and the motion carried.
5. **Consider, possible action to approve the resolution to adopt the 2024-2029 KCGCD Management Plan**
Mike Carter made a motion to approve the resolution to adopt the 2024-2029 KCGCD Management Plan. After discussion, Clint Smith seconded and the motion passed.
6. **Consider, possible action to Approve of Quarterly Investment Report – 3rd Quarter FY 2023-2024**
Mike Carter made a motion to approve the Q3 Investment Report. The motion was seconded by Clint Smith and the motion carried.
7. **Consider, possible action to approve Annual Review of District's Investment Policy**
After review by Meredith Allen stating no changes have been made, Clint Smith made a motion to approve the annual review of the District's Investment Policy. The motion was seconded by Mike Carter and the motion carried.
8. **Consider, possible action to approve Statements of Disclosure for Board**
Clint Smith made a motion to direct all board members to complete the statements of disclosure for financial auditing. Mike Carter seconded the motion and the motion carried.
9. **Consider, possible action to approve the District's Transition to new General Council by end of the Calendar Year including issuing a RFQ for Legal Services**

After report from Meredith Allen that the District's current general council, Bill Dugat, plans to retire by the end of the year, Mike Carter made a motion to approve the transition plan including issuing a RFQ for Legal Services, and Clint Smith seconded. The motion carried.

10. Consider, possible action to approve Spacing Study presented by Alyson McDonald

Alyson McDonald with Collier Consulting gave a presentation of a spacing study review, looking at transmissivity and drawdowns in the Edwards Trinity Plateau aquifer in Kimble County. After Alyson's presentation, Mike Carter made a motion to approve and engage Alyson McDonald to complete the study. Clint Smith seconded and the motion passed.

11. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074

There was no executive session.

12. Reconvene into Open Session and consider, possible action on personnel matters.

The board did not enter into executive session and no action was taken.

13. Consider, possible action to Proposed Draft Budget for FY 24/25 and set Public Hearing date

Clint Smith made a motion to approve the proposed draft FY24/25 budget and set for public hearing on August 26, 2024 at 5:45pm. Mike Carter seconded and the motion passed unanimously.

14. Quarterly Well Registration Report

Meredith Allen presented the quarterly well registration report.

15. Quarterly Water Level Monitoring Report


Meredith Allen gave the water level report for Q3.

16. Manager's Comments - Meredith Allen gave updates on upcoming 4-H Water Ambassador presentation, upcoming TAGD Groundwater Summit, and a drought review.

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

18. Consider, possible action meeting adjournment.

The next meeting will be August 26, 2024. Clint Smith made a motion to adjourn the meeting at 7:45pm. The motion was seconded by Mike Carter and passed unanimously.



Board Representative

Junction, Texas

July 29, 2024

PUBLIC SIGN-IN

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