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## KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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Board Meeting  
July 29, 2024 – 6:00 p.m.  
731 Main Street, Suite B  
Junction, Texas 76849

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### AGENDA

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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.

#### Public Hearing on Proposed 2024-2029 KCGCD Management Plan

1. Call Public Hearing to order and establish a quorum.
2. Open Public Hearing on Proposed 2024-2029 Management Plan
3. Adjourn Public Hearing on Proposed 2024-2029 Management Plan

#### Regular Board Meeting

1. Call meeting to order
2. Public Comment Period
3. Consider, possible action to Approve Minutes of the May 13, 2024, meeting
4. Consider, possible action to approve financial report & payment of bills
5. Consider, possible action to approve the resolution to adopt the 2024-2029 KCGCD Management Plan
6. Consider, possible action to Approve of Quarterly Investment Report – 3rd Quarter FY 2023-2024
7. Consider, possible action to approve Annual Review of District's Investment Policy
8. Consider, possible action to approve Statements of Disclosure for Board
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
10. Consider, possible action to approve Spacing Study presented by Alyson McDonald
11. Executive Session: **Deliberations** about Personnel Matters: In Accordance with Texas Government Code 551.074
12. Reconvene into Open Session and consider, possible action on personnel matters
13. Consider, possible action to Proposed Draft Budget for FY 24/25 and set Public Hearing date
14. Quarterly Well Registration Report
15. Quarterly Water Level Monitoring Report
16. Manager's Comments
  - a. 4-H Water Ambassadors – July 30
  - b. TAGD Groundwater Summit – Aug 19-22 Manager's Comments
17. Director Comments / Directives to Staff
18. Consider possible action meeting adjournment.

Filed July 23, 2024  
at 9:00 o'clock A.M.  
Karen E. Page  
County Clerk, Kimble County, Texas  
By: [Signature] Deputy  
KENDRA POWERS

Posted by 5:00 p.m. on July 22, 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.