
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting

August 26, 2024 - 5:45 PM

Kimble County GCD Office

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

Junction Texas 76849

MINUTES

Directors Present: Reginald Stapper, Clint Smith, Joe Jones, Marvin Wilson, and Mike Carter

District Staff Present: Tascha Schulze and Meredith Allen

Public Hearing on Proposed 2024-2025 Budget

1. The Public Hearing was called to order at 5:45 pm by Reginald Stapper with a quorum present.
2. No public were in attendance and no comments were received on the District's proposed budget for FY 24-25.
3. At 6:00pm Clint Smith made a motion to close the Public Hearing on the Proposed 2024-2025 Budget. Mike Carter seconded, and the motion carried.

Regular Board Meeting

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

Reginald Stapper called the regular business meeting to order at 6:05 pm.

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

3. **Consider, possible action to Approve Minutes of the July 29, 2024, meeting**

Clint Smith made a motion to approve the minutes of the July 29, 2024, meeting. Mike Carter seconded, and the motion passed.

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

Marvin Wilson 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 and adopt the 2024-2025 Budget**

Mike Carter made a motion to approve and adopt the 2024-2025 Budget. Marvin Wilson seconded and the motion passed unanimously.

6. **Consider, possible action to approve the Proposed Tax Rate for FY 24/25 and set Public Hearing date**

Meredith Allen presented the Tax Rate Worksheet, noting that the No New Revenue Rate for 2024 is 0.007059/\$100 of value and the Voter-Approval Rate is 0.007628/\$100 of value. The current tax rate for the District is 0.00844. Marvin Wilson made a motion to approve the tax rate of 0.0076/\$100 of value and set a public hearing for September 16, 2024 at 6pm. The motion was seconded by Joe Jones and the motion carried.

7. **Manager's Comments** - Meredith Allen gave updates on a meeting with Senator Flores's staff on August 13th, progress with the RFQ for legal services, and presented a review of the 2024 TAGD Groundwater Summit.

8. **Director Comments/ Directives to Staff** – Look into administrative fees of Districts' in the area.

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

Clint Smith made a motion to set the next meeting for September 16, 2024 and adjourn the meeting at 6:45pm. The motion was seconded by Mike Carter and passed unanimously.


Board Representative