
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
August 26, 2024 – 5:45 p.m.
731 Main Street, Suite B
Junction, Texas 76849

AGENDA

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 2024-2025 Budget

1. Call Public Hearing to order and establish a quorum.
2. Open Public Hearing on Proposed 2024-2025 Budget
3. Adjourn Public Hearing on Proposed 2024-2025 Budget

Regular Board Meeting

1. Call meeting to order
2. Public Comment Period
3. Consider, possible action to Approve Minutes of the July 29, 2024, meeting
4. Consider, possible action to approve financial report & payment of bills
5. Consider, possible action to approve and adopt 2024-2025 Budget
6. Consider, possible action to Proposed Tax Rate for FY 24/25 and set Public Hearing date
7. Manager's Comments
 - a. Meeting with Senator Flores Staff – Aug 13
 - b. TAGD Groundwater Summit – Aug 19-22
 - c. Update on RFQ for Legal Services
8. Director Comments / Directives to Staff
9. Consider possible action meeting adjournment.

Filed August 16, 2024
at 1:57 o'clock P.M.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas
By Kendra Powers Deputy
KENDRA POWERS

Meredith E. Allen, General Manager

Posted by 5:00 p.m. on August 21, 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.