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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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**Board Meeting & Public Hearing**  
**September 16, 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 Tax Rate

1. Call Public Hearing to order and establish a quorum.
2. Open Public Hearing on Proposed 2024 Tax Rate
3. Adjourn Public Hearing on Proposed 2024 Tax Rate

Filed September 12, 2024  
at 8:05 o'clock A.M.  
By Karen E. Page  
Karen E. Page, County Clerk, Kimble County, Texas  
Linda Powers Deputy  
KENDRA POWERS

### Regular Board Meeting

1. Call meeting to order
2. Public Comment Period
3. Consider, possible action to Approve Minutes of the August 26, 2024, meeting
4. Consider, possible action to approve financial report & payment of bills
5. Consider, possible action to approve and adopt the FY 2023-2024 Budget Amendments
6. Consider, possible action to approve and adopt 2024 Tax Rate
7. Consider, possible action to engage Kuntz, Smith & Co., P.C. for 2023-2024 Audit of Financials
8. Consider, possible action to approve responses received for RFQ for Legal Services
9. Consider, possible action to renew two irrigation permits on James River Ranch
10. Manager's Comments
  - a. GMA 7
11. Director Comments / Directives to Staff
12. Consider possible action meeting adjournment.

Meredith E. Allen, General Manager

Posted by 5:00 p.m. on September 12, 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.