
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

**Board Meeting
May 13, 2024 – 6:00 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.

Regular Board Meeting

1. Call meeting to order
2. Public Comment Period
3. Swear in new Board members
4. Election of Officers
5. Consider, possible action to Approve Minutes of the April 22, 2024, meeting
6. Consider, possible action to approve Treasurer's financial report & payment of bills
7. Consider, possible action to complete 2024 Cyber Security Online Training
8. Review of pending groundwater projects
9. Manager's Comments
 - a. GMA 7
 - b. TAGD report – PFIA Training
 - c. District Updates
 - d. Drought Updates
10. Director Comments / Directives to Staff
11. Consider, possible action meeting adjournment.

Posted by 5:00 p.m. on May 10, 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.