
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting & Public Hearing
September 16, 2024 – 6:00 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, and Mike Carter

District Staff Present: Tascha Schulze and Meredith Allen

Public Hearing on Proposed 2024 Tax Rate

1. The Public Hearing was called to order at 6:00pm by Reginald Stapper with a quorum present.
2. No public were in attendance and no comments were received on the District's proposed 2024 tax rate of \$0.0076 per \$100 value.
3. At 6:15pm Clint Smith made a motion to close the Public Hearing on the 2024 tax rate. 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 6:17 pm.

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

3. **Consider, possible action to Approve Minutes of the August 26, 2024, meeting**
Clint Smith made a motion to approve the minutes of the August 26, 2024, meeting. Mike Carter seconded, and the motion passed.

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

Mike Carter made a motion to approve the financial report and payment of bills. Joe Jones seconded the motion and the motion carried.

5. **Consider, possible action to approve and adopt the 2023-2024 Budget Amendments**

Meredith Allen presented the budget amendments, noting that the District received more income than budgeted. Clint Smith made a motion to approve and adopt the 2023-2024 Budget Amendments. Joe Jones seconded, and the motion passed unanimously.

6. **Consider, possible action to approve and adopt the 2024 Tax Rate**

Meredith Allen noted that the public hearing notice was not appropriately posted, as it did not run 10 days in the newspaper in advance of this meeting. No action was taken.

7. **Consider, possible action to engage Kuntz, Smith & Co., P.C. for 2023-2024 Audit of Financials**

Clint Smith made a motion to accept and sign the engagement letter with Kuntz, Smith & Co. for the 2023-2024 financial audit. The motion was seconded by Mike Carter and passed unanimously.

8. **Consider, possible action to approve responses received for RFQ for Legal Services**
Mike Carter made a motion to set needed interviews at the discretion of the manager. Clint Smith seconded and the motion passed.

9. **Consider, possible action to renew two irrigation permits on James River Ranch**

After reviewing the existing information on two irrigation permits approved in 2009, Clint Smith made a motion to table this item until more details were received by the applicant. Mike Carter seconded and the motion carried.

10. Director Comments/ Directives to Staff – N/A

11. Consider, possible action meeting adjournment.

Clint Smith made a motion to set the next meeting and public hearing for the tax rate for September 30, 2024 and adjourn the meeting at 6:38pm. The motion was seconded by Mike Carter and passed unanimously.



Regn Hager

Board Representative