

---

## KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

---

### Board Meeting & Public Hearing

October 21, 2024 – 6:00 p.m.

731 Main Street, Suite B

Junction, Texas 76849

AMENDED

---

### 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. Consider, possible action to Approve Minutes of the September 16 and 30, 2024, meetings
4. Consider, possible action to approve financial report & payment of bills
5. Consider, possible action to approve Q4 Investment Report
6. Presentation of well spacing and drawdown by Alyson McDonald with Collier Consulting
7. Consider, possible action to approve well spacing study by Alyson McDonald
8. Consider, possible action to approve and adopt updated schedule of fees for applications
9. Consider, possible action to approve and select respondent for RFQ for Legal Services
10. Consider, possible action to accept engagement letter for legal services
11. Consider, possible action to renew two irrigation permits for the James River Ranch LLC
12. Manager's report of potential determination of violations to District Rules
13. Consider, possible action to accept potential violations and set public hearing for enforcement action
14. Manager's Report
  - a. Quarterly Water Levels
  - b. Quarterly Well Registrations
  - c. Quarterly Drought Update
15. Director Comments / Directives to Staff
16. Consider possible action meeting adjournment.

Filed October 17, 2024  
at 9:48 o'clock A.M.

Karon E. Page  
Karon E. Page, County Clerk, Kimble County, Texas

By Carolyn W. Hopkins Deputy  
CAROLYN W. HOPKINS



Meredith E. Allen, General Manager

Posted by 5:00 p.m. on October 17, 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.