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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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Board Meeting (Specially Called)

October 21, 2024 – 4:00 PM

Kimble County GCD Office

731 Main Street Suite B / P.O. Box 31

Junction Texas 76849

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## MINUTES

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Directors Present: Reginald Stapper, Clint Smith, and Joe Jones

District Staff Present: Meredith Allen & Tasha Schulze

### Regular Board Meeting

1. **Call Meeting to Order, establish a quorum.**  
Reginald Stapper called the regular business meeting to order at 4.00pm.
2. **Public Comment Period-** Kimble County Judge Hal Rose was in attendance and had no comments.
3. **Consider, possible action to Approve Minutes of the September 16 and 30, 2024, meetings**  
Clint Smith made a motion to approve the minutes of the September meetings and Joe Jones seconded the motion. The motion carried.
4. **Consider, possible action to approve financial report & payment of bills**  
Clint Smith made a motion to approve the financial report and pay the pending bills and Joe Jones seconded. The motion carried.
5. **Consider, possible action to approve Q4 Investment Report**  
Meredith Allen presented the Q4 Investment Report, noting that the Junction National Bank CD will renew on October 25<sup>th</sup> and that October tax revenue should be increasing. After review, Joe Jones made a motion to approve the Q4 Investment Report and Clint Smith seconded. The motion carried.
6. **Presentation of well spacing and drawdown by Alyson McDonald with Collier Consulting**  
Alyson McDonald with Collier Consulting joined the meeting virtually and presented her findings of spacing in the Edwards Aquifer. She proposed 3 zones to apply different spacing requirements based on the hydraulic properties of the zones including aquifer thickness and transmissivity.
7. **Consider, possible action to approve well spacing study by Alyson McDonald**  
Discussion was held and many questions were asked to Mrs. McDonald on her findings. No action was taken.
8. **Consider, possible action to approve and adopt updated schedule of fees for applications**  
After review, Clint Smith made a motion to approve the proposed updated schedule of fees which include an increase to nonexempt well applications from \$200 to \$500 per application. Joe Jones seconded, and the motion carried.
9. **Consider, possible action to approve and select respondent for RFQ for Legal Services**  
After discussion, Clint Smith made a motion to select Cole Ruiz with Lloyd Gosselink to serve as the District's general counsel and Joe Jones seconded. The motion carried.
10. **Consider, possible action to accept engagement letter for legal services**  
Joe Jone made a motion to accept the engagement letter for legal services and Clint Smith seconded. The motion carried.
11. **Consider, possible action to renew two irrigation permits for the James River Ranch LLC**  
Joe Jones made a motion to table the renewal permits based on the understanding that the property has sold and is no longer owned by the existing applicant and Clint Smith seconded. The motion carried.
12. **Manager's report of potential determination of violations to District Rules**

District Manager, Meredith Allen, presented a written report to the Board regarding a well drilled prior to approval. An application to drill a domestic well on less than 10 acres was submitted by Cy Griffin on August 22<sup>nd</sup> but was not administratively complete. On October 4<sup>th</sup> the landowner notified Meredith Allen that the well had already been drilled.

**13. Consider, possible action to accept potential violations and set public hearing for enforcement action**

After discussion, Clint Smith made a motion to accept the violation and set for public hearing for enforcement action and Joe Jones seconded. The motion carried

**14. Manager's Report**

- a) Quarterly Water Levels – reported by Meredith Allen
- b) Quarterly Well Registrations – reported by Meredith Allen
- c) Quarterly Drought Update – reported by Meredith Allen

**15. Director Comments / Directives to Staff**

**16. Consider possible action meeting adjournment.**

Clint Smith made the motion to set the next meeting for November 18<sup>th</sup> at 5:45pm for the public hearing, and to adjourn the meeting at 5:45pm. Joe Jones seconded and the motion carried.

  
Board Representative