
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing & Board Meeting
January 20, 2025 – 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. Consider, possible action to Approve Minutes of the November 18, 2024 meeting
4. Consider, possible action to approve financial report & payment of bills
5. Consider, possible action to approve the 2023-2024 Financial Audit by Ryan Smith with Kuntz, Smith & Co.
6. Consider, possible action to approve Permit Change of Ownership Request
7. Presentation of well spacing and drawdown by Alyson McDonald
8. Consider, possible action to approve the quarterly investment report – Q1 2024-2025
9. Consider, possible action to approve quarterly well registration report
10. Consider, possible action to approve quarterly water level report
11. Consider, possible action to approve the District's 2024 Annual Management Report
12. District Rules Workshop – Review of possible rule changes
13. Manager's Report
 - a. Legislative updates
 - b. TCEQ Petition for Inquiry
14. Director Comments / Directives to Staff
15. Consider possible action meeting adjournment.

Meredith E. Allen, General Manager

Filed January 16, 2025

at 3:00 o'clock PM

Junction, Texas

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

By Judie McKinney Deputy

KENDRA MCKINNEY

Posted by 5:00 p.m. on January 16, 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.