
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
November 18, 2024 – 5:45 PM
Kimble County GCD Office
731 Main Street Suite B / P.O. Box 31
Junction Texas 76849

MINUTES

Directors Present: Reginald Stapper, Clint Smith, and Mike Carter
District Staff Present: Meredith Allen

Public Hearing on Rules Violation and Enforcement Action

1. Reginald Stapper called the public hearing on the Rules Violation & Enforcement Action to order at 5:45pm.
2. No public was present, and therefore no public comment was heard.
3. After 15 minutes, Clint Smith made a motion to adjourn the public hearing on the rules violation and enforcement action. The motion was seconded by Mike Carter and carried.

Public Hearing on Permit Application for Domestic <10 acres

1. Reginald Stapper called the public hearing on the Permit Application for Domestic <10 acres by Cy Griffin requesting 1 acre-foot per year to order at 6:00pm.
2. No public was present, and therefore no public comment was heard.
3. After 15 minutes, Clint Smith made a motion to adjourn the public hearing on the rules violation and enforcement action. The motion was seconded by Mike Carter and carried.

Regular Board Meeting

1. **Call Meeting to Order, establish a quorum.**
Reginald Stapper called the regular business meeting to order at 6:15pm.
2. **Public Comment Period-** No public present.
3. **Consider, possible action to Approve Minutes of the October 8 & 21, 2024, meetings**
Clint Smith made a motion to approve the minutes of the October meetings and Mike Carter seconded the motion. The motion carried.
4. **Consider, possible action to approve financial report & payment of bills**
Mike Carter made a motion to approve the financial report and pay the pending bills and Clint Smith seconded. The motion carried.
5. **Consider, possible action to approve enforcement action order for rules violation addressing a non-exempt well drilled prior to approval**
Meredith Allen presented order and Citation No. 2024-01 outlining a fine of \$500.00 to be paid by Cy Griffin for drilling a non-exempt well prior to permit approval. After review of the Citation, Clint Smith made a motion to approve the enforcement action order and issue the \$500.00 fine to Mr. Cy Griffin. Mike Carter seconded the motion and the motion carried.
6. **Consider, possible action to approve permit for Cy Griffin requesting domestic use on less than 10 acres**
Meredith Allen presented the permit application for Cy Griffin requesting 1 acre-foot per year for domestic use on less than 10 acres. The permit application included a variance request to the District's spacing rules requiring the well to be 100 feet from property line and 400 feet from the nearest well. Mr. Griffin included a notarized letter from his neighbor waiving his right to contest the application due to the spacing rules. After discussion, Clint Smith made a motion to accept Mr. Griffin's variance to spacing rules request and permit his domestic well 1 acre-foot per year with the

condition that he meters his use and reports annually to the District. Mike Carter seconded, and the motion carried.

7. Consider, possible action to approve and adopt Prohibited Technology Policy

Meredith Allen presented the proposed Prohibited Technology Policy. Mike Carter made a motion to approve the policy as written and Clint Smith seconded. The motion carried.

8. Presentation of well spacing and drawdown by Alyson McDonald

This agenda item was tabled for a future meeting.

9. Manager's Report

- a. Legislative Updates – reported by Meredith Allen

10. Director Comments / Directives to Staff

Write a letter to drillers reminding them of District Rules for non-exempt wells and spacing rules.

11. Consider possible action meeting adjournment.

Clint Smith made the motion to set the next meeting for January 20 at 6:00 pm adjourn the meeting at 7:22 pm. Mike Carter seconded and the motion carried.


Board Representative