
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
February 24, 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 January 20, 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 the District's policies
7. Consider, possible action to approve building lease agreement
8. Consider, possible action to approve Permit Change of Ownership Request for Blue Mountain Waters, LLC
9. Consider, possible action to approve quarterly water level report
10. District Rules Workshop – Review of possible rule changes
11. Manager's Report
 - a. Legislative updates
 - b. Rules Violation Report
12. Director Comments / Directives to Staff
13. Consider possible action meeting adjournment.

Filed February 18, 2025
at 9:00 o'clock A.M.
By Court Clerk
Karen E. Page, County Clerk, Kimble County, Texas
By Deputy
KENDRA MCKINNEY

Meredith E. Allen, General Manager

Posted by 5:00 p.m. on February 20, 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.