
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
January 20, 2025 – 6:00 PM
Kimble County GCD Office
731 Main Street Suite B / P.O. Box 31
Junction Texas 76849

MINUTES

Directors Present: Reginald Stapper, Marvin Wilson, Joe Jones and Mike Carter
District Staff Present: Meredith Allen, Tascha Schulze

Regular Board Meeting

- 1. Call Meeting to Order, establish a quorum.**
Reginald Stapper called the regular business meeting to order at 6:02 pm.
- 2. Public Comment Period-** Alyson McDonald with Collier Consulting was in attendance to report to the Board her findings of the Trinity spacing review. She gave no public comments.
- 3. Consider, possible action to Approve Minutes of the November 18, 2024, meetings**
Marvin Wilson made a motion to approve the minutes of the October meetings and Joe Jones 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, including approving the request for supplemental pay totaling \$1,000 and pay the pending bills and Marvin Wilson seconded. The motion carried.
- 5. Consider, possible action to approve the 2023-2024 Financial Audit by Ryan Smith with Kuntz, Smith & Co**
The financial audit was not available, and therefore Marvin Wilson made a motion to table the agenda item. Mike Carter seconded, and the motion carried.
- 6. Consider, possible action to approve Permit Change of Ownership Request**
As of the end of business January 20th, no change of ownership application has been submitted. Joe Jones made a motion to table this item. Mike Carter seconded, and the motion passed.
- 7. Presentation of well spacing and drawdown by Alyson McDonald**
Alyson McDonald presented her findings on the Trinity Aquifer in Kimble County. No action was taken.
- 8. Consider, possible action to approve the quarterly investment report – Q1 2024-2025**
Mike Carter made a motion to approve the quarterly investment report and Joe Jones seconded. The motion carried.
- 9. Consider, possible action to approve quarterly well registration report**
Joe Jones made a motion to approve the quarterly well registration report and Mike Carter seconded. The motion carried.
- 10. Consider, possible action to approve quarterly water level report**
The quarterly water level information was reported in conjunction with the Annual Report.
- 11. Consider, possible action to approve the District's 2024 Annual Management Report**
Meredith Allen presented the annual report for 2024. After review, Marvin Wilson made a motion to approve the Management Report for 2024 and Mike Carter seconded. The motion carried.

12. District Rules Workshop – Meredith presented suggestions for the District Rules including enforcement action, production limits, and incorporating results Dr. McDonald’s spacing study.

13. Manager’s Report

- a. Legislative Updates – reported by Meredith Allen that it is a water session and bill filing deadline is in March
- b. TCEQ Petition for Inquiry – Meredith gave background on the recent Petition for Inquiry by Cockrell Investments against Middle Pecos GCD

14. Director Comments / Directives to Staff

Talk to Attorney about discussion for rules improvements.

15. Consider possible action meeting adjournment.

Mike Carter made the motion to set the next meeting for February 24 at 6:00 pm adjourn the meeting at 7:44 pm. Joe Jones seconded and the motion carried.


Board Representative