
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
February 24 – 6:00 PM
Kimble County GCD Office
731 Main Street Suite B / P.O. Box 31
Junction Texas 76849

MINUTES

Directors Present: Reginald Stapper, Joe Jones, Clint Smith, 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 6:06 pm.

2. Public Comment Period- No Public in attendance

3. Consider, possible action to Approve Minutes of the January 20, 2025, meeting

Mike Carter made a motion to approve the minutes of the January 20 meeting 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 Mike Carter seconded. The motion carried.

5. Consider, possible action to approve the 2023-2024 Financial Audit by Ryan Smith with Kuntz, Smith & Co

Mike Carter made a motion to accept and approve the 2023-2024 Financial Audit completed by Ryan Smith. Clint Smith seconded, and the motion carried.

6. Consider, possible action to approve the District's Policies

Meredith Allen reviewed the current District Policies, and did not recommend any changes.

Clint Smith made a motion to approve the Code of Ethics, Management Information, Professional Services, Prohibited Covered Applications, and the Travel Expenditures policies as presented. Joe Jones seconded, and the motion carried.

7. Consider, possible action to approve building lease agreement

Clint Smith made a motion to approve the building lease agreements with Kenny and Darla Rooke. Mike Carter seconded and the motion passed.

8. Consider, possible action to approve Permit Change of Ownership Request for Blue Mountain Waters, LLC

Mike Carter made a motion to approve the Permit Change of Ownership Request for Blue Mountain Waters, LLC for Irrigation Well #2, previously owned by David Richards. Joe Jones seconded and the motion carried.

9. Consider, possible action to approve quarterly water level report

No report was given.

10. District Rules Workshop – Meredith presented suggestions for the District Rules including enforcement action, production limits, and incorporating results Dr. McDonald's spacing study. She notified the Board that the rules will be set for possible hearing at the next meeting.

11. Manager's Report

- a. Legislative Updates – reported by Meredith Allen that it is a water session and bill filing deadline is in March

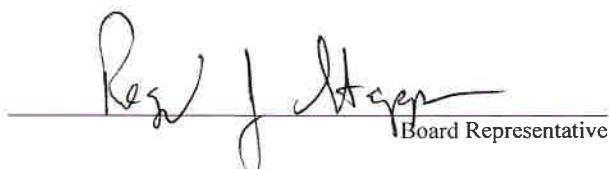
b. TCEQ Petition for Inquiry – Meredith gave background on the recent Petition for Inquiry by Cockrell Investments against Middle Pecos GCD

12. Director Comments / Directives to Staff

Talk to Attorney about discussion for rules improvements.

13. Consider possible action meeting adjournment.

Mike Carter made the motion to set the next meeting for March 17 at 5:45pm and adjourn the meeting at 7:35 pm. Joe Jones seconded, and the motion carried.



Ray J. Hager

Board Representative