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## KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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**Public Hearing & Board Meeting**  
**May 19, 2025 – 6:00 p.m.**  
**731 Main Street, Suite B**  
**Junction, Texas 76849**

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### AGENDA

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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 March 17, 2025 meeting
4. Consider, possible action to approve financial report & payment of bills
5. Consider, possible action to approve Q2 Investment Report
6. Consider, possible action to approve budget amendment
7. Consider, possible action to approve Q2 Well Registration Report
8. Consider, possible action to approve suggested rule changes and set for public hearing
9. Consider, possible action to complete 2025 Cyber Security Online Training
10. Manager's Report
  - a. Legislative updates
  - b. District activities
11. Director Comments / Directives to Staff
12. Consider possible action meeting adjournment.



Meredith E. Allen, General Manager

Filed May 14, 2025  
at 1:09 o'clock P.M.  
Karen E. Page  
Karen E. Page, County Clerk, Kimble County, Texas  
By Kendra McKinney Deputy  
**KENDRA MCKINNEY**

Posted by 5:00 p.m. on May 15, 2025, at the Kimble County Groundwater District Office and County Clerk's Office.

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.