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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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Board Meeting  
March 17, 2025 – 5:45 PM  
Kimble County GCD Office  
731 Main Street Suite B / P.O. Box 31  
Junction Texas 76849

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## MINUTES

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Directors Present: Reginald Stapper, Marvin Wilson, Clint Smith, and Mike Carter  
District Staff Present: Meredith Allen, Tascha Schulze  
Public Attendees List Attached

### **Public Hearing on Permit Applications**

1. The Public Hearing was called to order at 5:45 by Reginald Stapper with a quorum present.
2. Reginald Stapper asked Manager Meredith Allen to review the pending permit application for Doris Edwards requesting 0.10-acre feet annually for domestic use on less than 10 acres located at 676 KC 442. No public requested to make comments on the permit application.
3. Reginald Stapper asked Manager Meredith Allen to review the pending permit application for Paul Morris requesting 1.5-acre feet annually for domestic use on less than 10 acres located at 1149 KC 434. Paul Morris and Shawn Boyd were in attendance but did not wish to make any public comments. Mr. Morris stated he was there to answer any questions and to learn about the hearings process for permits. No other comments were made.
4. Reginald Stapper asked Manager Meredith Allen to review the pending permit application for Blue Mountain Waters LLC, Kennon Doyal, requesting 49 acre feet annually for irrigation use located at 14588 KC 421. No public requested to make comments on the permit application.
5. At 6:00, Marvin Wilson made a motion to adjourn the Public Hearing on Permit Applications and Clint Smith seconded. The motion passed unanimously.

### **Regular Board Meeting**

1. **Call Meeting to Order, establish a quorum.**  
Reginald Stapper called the regular business meeting to order at 6:03 pm.
2. **Public Comment Period-** Paul Morris and Shawn Boyd were recognized but did not wish to make any comments.
3. **Consider, possible action to Approve Minutes of the February 24, 2025, meeting**  
Marvin Wilson made a motion to approve the minutes of the February 24th meeting and Mike Carter 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 Marvin Wilson seconded. The motion carried.
5. **Consider, possible action to approve to renew investments in reserves**  
Clint Smith made a motion to renew the Share Certificate at Kerr County Credit Union, Marvin Wilson seconded, and the motion carried.
6. **Consider, possible action to approve permit for Doris Edwards**  
Clint Smith made a motion to approve an operating permit for Doris Edwards for domestic use, permitting up to 0.10 acre-feet per year, and reporting annually with an approved meter installed. Marvin Wilson seconded, and the motion carried.

**7. Consider, possible action to approve permit for Paul Morris**

Clint Smith made a motion to approve an operating permit for Paul Morris for domestic use, permitting up to 1.5 acre-feet per year, and reporting annually with an approved meter installed. Marvin Wilson seconded, and the motion carried.

**8. Consider, possible action to approve permit for Blue Mountain Waters LLC**

Mike Carter made a motion to approve an operating permit for Blue Mountain Waters LLC, Kennon Doyal, for irrigation use, permitting up to 42 acre-feet per year, and reporting annually with an approved meter installed. Discussion was held about the irrigation requirements and Marvin Wilson seconded the motion. The motion carried.

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

Meredith Allen gave the quarterly water level report. Mike Carter made a motion to accept the report and Marvin Wilson seconded. The motion passed unanimously.

**10. Consider, possible action to approve suggested rule changes and set for public hearing**

Clint Smith made a motion to send suggested rule changes to the District's attorney for review. Marvin Wilson seconded, and the motion carried.

**11. Manager's Report**

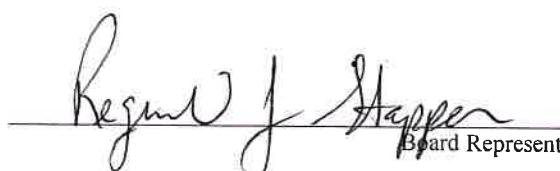
- a. Legislative Updates – Meredith Allen reported on certain bills of interest to the District

**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 April 21, 2025, and adjourn the meeting at 7:30 pm. Marvin Wilson seconded, and the motion carried.



Reginald J. Hopper  
Board Representative