

KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
May 19, 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, and Joe Jones

District Staff Present: Meredith Allen, Tascha Schulze

Public Attendees: None

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- No public was present

3. Consider, possible action to Approve Minutes of the March 17, 2025, meeting

Marvin Wilson made a motion to approve the minutes of the March 17th meeting and Joe Jones seconded the motion. The motion carried.

4. Consider, possible action to approve financial report & payment of bills

Marvin Wilson made a motion to approve the financial report and pay the pending bills and Joe Jones seconded. The motion carried.

5. Consider, possible action to approve Q2 Investment Report

Joe Joes made a motion to approve the Q2 Investment Report prepared by Meredith Allen, Marvin Wilson seconded, and the motion carried.

6. Consider, possible action to approve to approve budget amendment

Meredith Allen reviewed the budget and made a recommendation of budget amendments for the remaining 2024-2025 fiscal year. Joe Jones made a motion to approve the proposed budget amendment as presented. Marvin Wilson seconded, and the motion carried.

7. Consider, possible action to approve Q2 Well Registration Report

Marvin Wilson made a motion to approve the Q2 Well Registration Report. Joe Jones seconded, and the motion carried.

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

Meredith Allen presented the suggested rule changes presented by the District's attorney, Cole Ruiz. After review, Reginald Stapper directed Meredith to send questions on a few sections for clarity. No action was taken.

9. Consider possible action to complete 2025 Cyber Security Online Training

The Cyber Security Training was reviewed. No action was taken.

10. Manager's Report

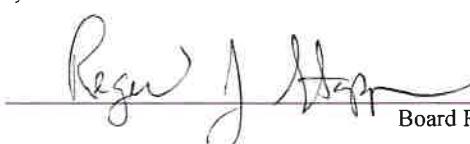
Legislative Updates – Meredith Allen reported on certain bills of interest to the District and updated on District activities

11. Director Comments / Directives to Staff

Talk to Attorney about discussion for rules improvements.

12. Consider possible action meeting adjournment.

Joe Jones made the motion to set the next meeting for June 12, 2025, and adjourn the meeting at 7:23 pm. Marvin Wilson seconded, and the motion carried.



Reginald Stapper
Board Representative