
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
August 4, 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, Clint Smith, and Joe Jones
District Staff Present: Meredith Allen, Tascha Schulze
Public Attendees: Tim Alexander

Public Hearing on the Proposed District Rules & Regulations

1. **Call Meeting to Order, establish a quorum.**
Reginald Stapper established a quorum and called the public hearing to order at 6:05 pm.
2. **Public Comment Period-** Tim Alexander was present but did not wish to give public comment.
3. **Close Public Hearing –** After no public comments, Joe Jones made a motion to adjourn the public hearing, and Clint Smith seconded. The motion carried.

Regular Board Meeting

1. **Call Meeting to Order, establish a quorum.**
Reginald Stapper called the regular business meeting to order at 6:16pm.
2. **Public Comment Period-** Tim Alexander was present but did not wish to give public comment.
3. **Consider, possible action to Approve Minutes of the June 23, 2025, meeting**
Marvin Wilson made a motion to approve the minutes of the June 23, 2025 meeting and Clint Smith 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 Q3 Investment Report**
Meredith Allen presented the Q3 Investment Report, showing District CD's balances and interest earned from April 1 through June 30, 2025. Clint Smith made a motion to approve the Investment Report and Joe Jones seconded. The motion carried.
6. **Consider, possible action to review and approve Kimble Central Appraisal Certified Estimate of Values for 2025 and proposed levy for the 2026 fiscal year**
After review of the Certified Estimate of Values for 2025, Clint Smith made a motion to approve the estimates and accept the proposed quarterly payments for collection for the 2026 fiscal year. Marvin Wilson seconded and the motion passed.
7. **Consider, possible action to approve the Proposed Rules and adopt as the Districts Rules and Regulations**
After discussion, Joe Jones made a motion to approve the Proposed Rules and adopt as the Districts Rules and Regulations. Clint Smith seconded and the motion carried unanimously.
8. **Consider, possible action to approve the FY 2025-2026 Proposed Budget and set for public hearing**
Meredith Allen presented the proposed budget. Clint Smith made a motion to approve the proposed budget and set for public hearing for August 25, 2025. Marvin Wilson seconded, and the motion passed.
9. **Presentation of the Q3 Water Level Monitoring Network**
Meredith Allen presented the Q3 Water Levels and reported issues with the e-line caused delay in completion of the monitoring routes. Allen reported that she sent the e-line to Solinst for service and shouldn't have any more issues.

10. Manager's Report / Directives to Staff

Meredith presented on the 4-H Water Ambassador's Program in Val Verde County along the Devil's River presentation and gave legislative updates. She also notified the Board that she will be attending the Groundwater Summit in San Antonio August 19-21st.

11. Consider possible action meeting adjournment.

Joe Jones made the motion to set the next meeting and public hearing for August 25, 2025, and adjourn the meeting at 7:18 pm. Clint Smith seconded, and the motion carried.


Board Representative

**Junction, Texas
August 4, 2025
PUBLIC SIGN-IN**

[illegible]