
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
August 25, 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, Mike Carter, and Joe Jones
District Staff Present: Meredith Allen

Public Hearing on the Proposed FY 2025-2026 Budget

1. **Call Meeting to Order, establish a quorum.**
Reginald Stapper established a quorum and called the public hearing to order at 6:03 pm.
2. **Public Comment Period-** No public was present, no public comment was given.
3. **Close Public Hearing** – After no public comments, Joe Jones made a motion to adjourn the public hearing at 6:13pm, 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 6:19 pm.
2. **Public Comment Period-** no public comments were received.
3. **Consider, possible action to Approve Minutes of the August 4, 2025, meeting**
Marvin Wilson made a motion to approve the minutes of the August 4, 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 and adopt the Proposed 2025-2026 Budget**
Meredith Allen presented the proposed budget. Marvin Wilson made a motion to approve and adopt the proposed 2025-2026 Budget and Mike Carter seconded. The motion carried.
6. **Consider, possible action to approve the proposed 2025 tax rate and set for public hearing**
After reviewing the Certified Estimate of Values for 2025, and the tax rate calculation worksheet, Joe Jones made a motion to propose a tax rate of \$0.0078 per \$100 of value, and set for public hearing on September 22, 2025 at 6pm. Marvin Wilson seconded and the motion passed.
7. **Manager's Report / Directives to Staff**
Meredith presented on the Groundwater Summit in San Antonio August 19-21st. She also informed the board of the next GMA 7 meeting on October 23, 2025.
8. **Consider possible action meeting adjournment.**
Joe Jones made the motion to set the next meeting and public hearing for September 22, 2025, and adjourn the meeting at 6:57 pm. Mike Carter seconded, and the motion carried.



Reginald Stapper
Board Representative