
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.


Board Representative