

# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting  
September 22, 2025 – 6:00 p.m.  
731 Main Street, Suite B  
Junction, Texas 76849

Filed September 17, 25  
at 8:02 o'clock 14 A.M.  
Karen E. Page  
Karen E. Page, County Clerk, Kimble County, Texas  
By Carolyn W. Hopkins Deputy  
CAROLYN W. HOPKINS

## AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

### Public Hearing on the Proposed 2025 Tax Rate

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the Proposed 2025 Tax Rate
3. Close Public Hearing

### Public Hearing on the Proposed Permit Applications for Recreational Use

1. Call Public Hearing to order and establish a quorum.
1. Public Comment the permit applications by Blue Mountain Waters, LLC requesting aggregate recreational use permits for 2 wells, each requesting 50 acre-feet per year
2. Close Public Hearing

### Regular Board Meeting

2. Call meeting to order
3. Public Comment Period
4. Consider, possible action to Approve Minutes of the August 25, 2025 meeting
5. Consider, possible action to approve financial report & payment of bills
6. Consider, possible action to approve and adopt the Proposed 2025 tax rate
7. Consider, possible action to approve the permit applications by Blue Mountain Waters, LLC requesting aggregate recreational use permits for 2 wells, each requesting 50 acre-feet per year
8. Consider, possible action to approve and adopt the proposed Budget Amendment for FY 2024-2025
9. Consider, possible action to approve engagement agreement with Kuntz, Smith, & Co. to perform audit services
10. Manager's Report/Directives to Staff
11. Consider possible action set next meeting and adjourn.

Meredith E. Allen  
Meredith E. Allen, General Manager

Posted by 5:00 p.m. on September 18, 2025, at the Kimble County Groundwater District Office and County Clerk's Office.

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.