
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
September 22, 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 2025 Tax Rate

- 1. Call Meeting to Order, establish a quorum.**
Reginald Stapper established a quorum and called the public hearing to order at 6:00 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 6:05pm, and Clint Smith seconded. The motion carried.

Public Hearing on the Proposed Permit Applications for Recreational Use

- 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 the permit applications by Blue Mountain Waters, LLC requesting aggregate recreational use permits for 2 wells, each requesting 50 acre-feet per year**
Kennon Doyal, owner of Blue Mountain Waters, LLC, gave public comment stating he purchased the property in October and has been working to get in compliance with the District. He stated that he plans to use the 2 wells aggregate, in addition to the previous irrigation wells permitted by the District which use a sub-surface drip system. He stated 100 grass carp in the lake and asked the Board to approve his application.
- 3. Close Public Hearing –** After public comment, Clint Smith made a motion to adjourn the public hearing at 6:10 pm, and Mike Carter 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 6:15 pm.
- 2. Public Comment Period-** no public comments were received.
- 3. Consider, possible action to Approve Minutes of the August 25, 2025, meeting**
Clint Smith made a motion to approve the minutes of the August 25, 2025, meeting and Marvin Wilson seconded the motion. The motion carried.
- 4. Consider, possible action to approve financial report & payment of bills**
Mike Carter 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 and adopt the Proposed 2025 tax rate**
Mike Carter made a motion to approve and adopt the proposed 2025 tax rate and Marvin Wilson seconded. The motion carried.
- 6. Consider, possible action to approve the permit applications by Blue Mountain Waters, LLC requesting aggregate recreational use permits for 2 wells, each**
After reviewing the permit application and draft permit language, Mike Carter made a motion to approve the aggregate permit as written, stating 100 acre-feet per year total from two wells for recreational use to maintain the existing 9.1 acre pond, requiring purchase and installation of a meter on each pumping well and installation of District purchased monitoring equipment to the nearby livestock well noted as Well #9 to record daily water level readings, and other standard and special

conditions listed in the permit certificate. The motion was seconded by Marvin Wilson and passed unanimously.

7. Consider, possible action to approve and adopt the proposed Budget Amendment for FY 2024-2025

Clint Smith made a motion to approve the proposed budget amendment presented by Meredith Allen for FY 2024-2025. Joe Jones seconded, and the motion carried.

8. Consider, possible action to approve engagement agreement with Kuntz, Smith, & Co. to perform audit services.

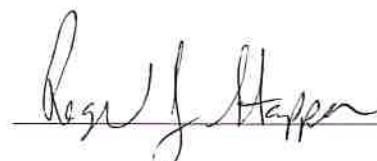
Clint Smith made a motion to approve and sign the engagement agreement with Kuntz, Smith, & Co. for the District's annual financial audit. Marvin Wilson seconded, and the motion passed.

9. Manager's Report / Directives to Staff

Meredith presented information on the GMA 7 meeting.

10. Consider possible action meeting adjournment.

Clint Smith made the motion to set the next meeting for October 27, 2025, and adjourn the meeting at 7:34 pm. Marvin Wilson seconded, and the motion carried.



Roger J. Hagen

Board Representative