

# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting  
October 27, 2025 – 6:00 p.m.  
731 Main Street, Suite B  
Junction, Texas 76849

## AGENDA

Filed October 22, 25  
at 9:44 o'clock A.M.  
Karen E. Page  
Karen E. Page, County Clerk, Kimble County, Texas  
By Carolyn W. Hopkins Deputy  
CAROLYN W HOPKINS

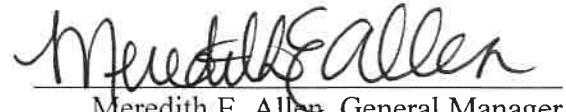
The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

### Public Hearing for a Permit Application

1. Call Public Hearing to order and establish a quorum.
2. Open Public Hearing for State of Texas – Texas Department of Transportation requesting 6-acre feet annually for industrial use located at 1125 US Highway 83
3. Close Public Hearing

### Regular Board Meeting

1. Call meeting to order
2. Public Comment Period
3. Consider, possible action to Approve Minutes of the September 22, 2025 meeting
4. Consider, possible action to approve financial report & payment of bills
5. Consider, possible action to approve quarterly investment report
6. Consider, possible action to approve the permit application by Texas Department of Transportation, requesting an industrial use permit for 6 acre-feet per year
7. Consider, possible action to approve and re-adopt District policies
8. Consider, possible action to approve and adopt the 2025-2026 Investment Policy by Resolution
9. Quarterly Well Registration Report
10. Quarterly Monitoring Network Report
11. Quarterly Rain/Drought Report
12. Consider, possible action to approve report of Edwards Trinity well spacing by Alyson McDonald, Collier Consulting
13. Manager's Report/Directives to Staff
14. Consider possible action set next meeting and adjourn.

  
Meredith E. Allen, General Manager

Posted by 5:00 p.m. on October 27, 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.