
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
October 27, 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 Present: Tammy Molina, Geronimo Molina, Alyson McDonald

Public Hearing for a Permit Application

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. **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** - No public comment was heard. Those in attendance did not wish to give public comment.
3. **Close Public Hearing** – After no public comments, Joe Jones made a motion to adjourn the public hearing at 6:15pm, 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 6:15 pm.
2. **Public Comment Period**- no public comments were received.
3. **Consider, possible action to Approve Minutes of the September 22 2025, meeting**
Mike Carter made a motion to approve the minutes of the September 22, 2025, meeting and Joe Jones seconded the motion. The motion carried.
4. **Consider, possible action to approve financial report & payment of bills**
Marvin Wilson made a motion to approve the financial report and pay the pending bills and Clint Smith seconded. The motion carried.
5. **Consider, possible action to approve quarterly investment report**
Clint Smith made a motion to approve the 4th Quarter Investment Report and Mike Carter seconded. The motion carried.
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**
After reviewing the permit application and draft permit language, Clint Smith made a motion to approve the permit as written, stating 6 acre-feet per year total from the Edwards Trinity Aquifer, for industrial use to maintain public roadways by the Texas Department of Transportation, requiring purchase and installation of a meter, 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 readopt District policies**
Marvin Wilson made a motion to table the District policies and Joe Jones seconded. The motion carried.
8. **Consider, possible action to approve and adopt the 2025-2026 Investment Policy by Resolution**
Marvin Wilson made a motion to table the District policies and Mike Carter seconded. The motion carried.
9. **Quarterly Well Registration Report**
No well registration report was given.
10. **Quarterly Monitoring Network Report**
Meredith gave the quarterly monitoring network report.

11. Quarterly Rain/Drought Report

Meredith gave an update on the rain in Kimble County and the current drought stage.

12. Consider, possible action to approve report of Edwards Trinity Well Spacing by Alyson McDonald, Collier Consulting

Alyson McDonald gave a presentation reviewing the drawdowns for Kimble County in both the Edwards and Trinity aquifers and gave recommendations for well spacing based on her findings.

Marvin Wilson made a motion to accept the report and Joe Jones seconded. The motion carried.

13. Manager's Report/ Directives to Staff – Meredith updated the Board on the next GMA 7 meeting on November 6, 2025.

14. Consider, possible action set next meeting and adjourn.

Clint Smith made the motion to set the next meeting for November 17, 2025, and adjourn the meeting at 7:348 pm. Marvin Wilson seconded, and the motion carried.


Board Representative