
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

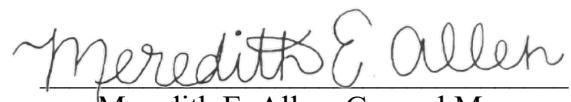
Board Meeting
November 17, 2025 – 6:00 p.m.
731 Main Street, Suite B
Junction, Texas 76849

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.

Regular Board Meeting

1. Call meeting to order
2. Public Comment Period
3. Consider, possible action to Approve Minutes of the October 27, 2025 meeting
4. Consider, possible action to approve financial report & payment of bills
5. Consider, possible action to approve and re-adopt District policies
6. Consider, possible action to approve and adopt the 2025-2026 Investment Policy by Resolution
7. Quarterly Well Registration Report
8. Manager's Report/Directives to Staff
9. Consider possible action set next meeting and adjourn.



Meredith E. Allen
Meredith E. Allen, General Manager

Posted by 5:00 p.m. on November 12, 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.