
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

**Board Meeting
January 12, 2026 – 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 November 17, 2025 meeting
4. Consider, possible action to approve financial report & payment of bills
5. Consider, possible action to approve Interlocal Agreement to share the District Vehicle with Menard Co UWD
6. Consider, possible action to approve Interlocal Agreement with West Texas Regional Groundwater Association for legislative consultant agreement
7. Executive Session: Deliberations about Personnel Matters: In Accordance with Government Code 551.074 to deliberate office assistant position
8. Reconvene into open session, possible action to approve office assistant position and consider employee compensation packages
9. Consider, possible action to approve change in office hours
10. Quarterly Well Registration Report
11. Manager's Report/Directives to Staff
12. Consider possible action set next meeting and adjourn.

Filed January 7, 2026
at 8:42 o'clock A.M.
Karen E Page
Karen E. Page, County Clerk, Kimble County, Texas
By [Signature] Deputy
HEATHER KNUDSEN

[Signature]
Meredith E. Allen, General Manager

Posted by 5:00 p.m. on January 7, 2026, 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.