
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
February 9, 2026 – 6:00 p.m.
731 Main Street, Suite B
Junction, Texas 76849

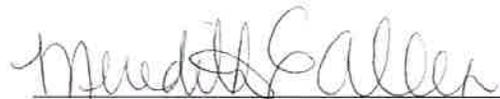
Filed February 2, 2026
at 1:12 o'clock P.M.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas
By Carolyn W Hopkins Deputy
CAROLYN W HOPKINS

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 January 12, 2025 meeting
4. Consider, possible action to approve financial report & payment of bills
5. Consider, possible action to approve Q4 Investment Report
6. Consider, possible action to approve the FY 2024-2025 Annual Audit Report
7. Consider, possible action to approve Annual Report
8. Consider, possible action to order the May 2, 2026, Election for Pcts. 11, 14, and 15 on the Board of Directors
9. Consider, possible action to approve the application and Resolution for the TWDB Groundwater Science, Research, and Data Collection Grant and approve Meredith Allen to act on the board's behalf in submitting application
10. Manager's Report/Directives to Staff
 - a. Q4 Well Registration Report
 - b. Q4 Drought/Rain Report
 - c. Education Presentations
 - d. GMA 7
11. Consider possible action set next meeting and adjourn.


Meredith E. Allen, General Manager

Posted by 5:00 p.m. on February 4, 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.