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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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Board Meeting  
April 20, 2026 – 6:00 PM  
Kimble County GCD Office  
731 Main Street Suite B / P.O. Box 31  
Junction Texas 76849

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## MINUTES

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Directors Present: Reginald Stapper, Joe Jones, Marvin Wilson and Mike Carter  
District Staff Present: Meredith Allen and Katy Meador  
Public Present: Gary “Butch” Lewis

### Regular Board Meeting

- 1. Call meeting to order**  
Reginald Stapper called the regular business meeting to order at 6:02 pm.
- 2. Public Comment Period- no public comments were received.**
- 3. Consider, possible action to Approve Minutes of the February 9, 2026 meeting**  
Joe Jones made a motion to approve the minutes of the February 9, 2026 meeting and Mike Carter 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 given by Meredith Allen and pay the pending bills. Mike Carter seconded the motion and it carried.
- 5. Consider, possible action to approve Q2 Investment Report**  
Joe Jones made a motion to approve the Q2 Investment Report. Marvin Wilson seconded the motion and the motion carried.
- 6. Consider, possible action to approve the amended TxDot Operating Permit**  
After discussion, Joe Jones made a motion to approve the amended TxDot Operating Permit to approve an aggregated system with 2 wells not to exceed 6 acre-feet a year as a combined total for the purpose of road maintenance. Marvin Wilson seconded the motion and the motion carried.
- 7. Consider, possible action to certify unopposed candidates for the May 2, 2026, Election for Pcts. 11, 14, and 15 on the Board of Directors**  
Mike Carter made a motion and Joe Jones seconded, to certify the unopposed candidates for the May 2, 2026 election for Pcts. 11, 14 and 15 on the Board of Directors. The motion carried unanimously.
- 8. Consider, possible action to approve the Order of Cancellation for the May 2, 2026 Election**  
Mike Carter made a motion to approve the Order of Cancellation for the May 2, 2026 Election. Joe Jones seconded the motion and the motion carried.
- 9. Consider, possible action to approve Texas Well Owner Network Workshop Sponsorship**  
Marvin Wilson made a motion to approve sponsorship of 50% of the lunch expenses with the Sutton County GCD for the Texas Well Owner Network Workshop that will be held on May 21, 2026 at the Roosevelt Café. Mike Carter seconded the motion and the motion carried.
- 10. Manager’s Report/Directives to Staff**  
Meredith Allen presented the Q1 Well Registration Report as well as the Q1 Drought and Rain report. She will be presenting educational information with the Hill County

Alliance and will also be participating in the Junction ISD Earth Day festivities for the Junction Elementary grades K-5th. She will also be attending the GMA 7 meeting being held in Sonora on Thursday, April 23, 2026. No action was taken.

11. **Consider possible action set next meeting and adjourn.**

Joe Jones made a motion to set the next meeting for May 11, 2026, and to adjourn the meeting at 6:52 pm. Marvin Wilson seconded the motion and the motion carried.

  
Board Representative