
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

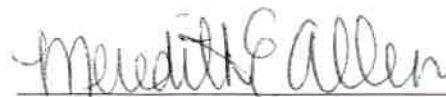
**Board Meeting
May 11, 2026 – 6:00 p.m.
731 Main Street, Suite B
Junction, Texas 76849**

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. Swear in new and re-elected Board Members, Pcts 11,14 and 15
4. Election of Officers
5. Update bank signature card and Board Member Bonding new and re-elected officers
6. Consider, possible action to Approve Minutes of the April 20, 2026 meeting
7. Consider, possible action to approve financial report & payment of bills
8. Consider, possible action to complete 2026 Cyber Security Online Training
9. Manager's Report/Directives to Staff
 - a. TAGD Spring Meeting
 - b. Education Presentations – Earth Day
 - c. GMA 7
10. Consider possible action set next meeting and adjourn.



Meredith E. Allen, General Manager

Filed May 4, 2026
at 2:38 o'clock P.M.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas
By Heather Genteman Deputy
HEATHER GENTEMAN

Posted by 5:00 p.m. on May 6, 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.