KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Sept 28, 2026 – 6:00 PM
Kimble County GCD Office
731 Main Street Suite B / P.O. Box 31
Junction Texas 76849

MINUTES

Directors Present: Reginald Stapper, Gary Lewis, Clint Smith, Mike Carter, and Joe Jones
District Staff Present: Meredith Allen and Katy Meador

Public Hearing on the Proposed FY 2026-2027 Tax Rate

1. **Call Meeting to Order, establish a quorum.**
   Reginald Stapper established a quorum and called the public hearing to order at 6:01 pm.
2. **Public Comment Period**- No public was present; no public comment was given.
3. **Close Public Hearing** – After no public comments, Joe Jones made a motion to adjourn the public hearing at 6:15pm, and Clint Smith seconded. The motion carried.

Public Hearing on the Proposed Increase in Export Fees

1. **Call Meeting to Order, establish a quorum.**
   Reginald Stapper established a quorum and called the public hearing to order at 6:15 pm.
2. **Public Comment Period**- No public was present; no public comment was given.
3. **Close Public Hearing** – After no public comments, Joe Jones made a motion to adjourn the public hearing at 6:25pm, and Clint Smith seconded. The motion carried

Regular Board Meeting

1. **Call Meeting to Order, establish a quorum.**
   Reginald Stapper called the regular business meeting to order at 6:25 pm.
2. **Public Comment Period**- no public comments were received.
3. **Consider, possible action to Approve Minutes of the August 24, 2026 meeting**
   Clint Smith made a motion to approve the minutes of the August 24, 2026 meeting and Gary Lewis seconded the motion. The motion carried.
4. **Consider, possible action to approve financial report & payment of bills**
   Mike Carter made a motion to approve the financial report and pay the pending bills and Joe Jones seconded. The motion carried.
5. **Consider, possible action to approve and adopt the Proposed 2026 tax rate**
   Clint Smith presented the proposed budget. Joe Jones made a motion to approve and adopt the proposed 2026-2027. The motion carried unanimously.
6. **Consider, possible action to approve and adopt by resolution a 3% Increase of Export Fees in accordance with Chapter 36**
   Gary Lewis made a motion to approve and adopt a 3% Increase of Export Fees by resolution. Mike Carter seconded the motion and the motion carried unanimously.
7. **Consider, possible action to amend KCGCD Rules & Regulations, set for public hearing**
   Gary Lewis made a motion to set a public hearing for Oct. 26, 2026 at 6 pm, regarding possible amendments to KCGCD Rules and Regulations. Clint Smith seconded and the motion passed.
8. **Consider possible action to approve and adopt the proposed Budget Amendment for FY 2025-2026.**
   After Meredith presented an amended balanced budget and the year-end summary was favorable, Mike Carter made a motion to approve and adopt the FY 2025-2026 Proposed Budget Amendment. Clint Smith seconded the motion and the motion passed unanimously.

9. **Manager's Report/Directives to Staff**
   Meredith gave a report on the status of the TWDB grant. She explained there is a little delay due to the verbiage of the contract but that it should be finalized in the next couple of months. She further reported that she will be doing a program at the Community After School Program (CASP) in mid-October. She gave a brief update on the upcoming GMA 7 meeting.
10. Clint Smith made the motion to set the next meeting and public hearing for October 26, 2026 at 6 pm. Mike Carter seconded, and the motion carried. The meeting adjourned at 7:02 pm.

Board Representative