
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
October 26, 2026 – 6:00 p.m.
731 Main Street, Suite B
Junction, Texas 76849

Filed October 19, 2026
at 11:17 o'clock AM.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas
By Carolyn W. Hopkins Deputy
CAROLYN W. HOPKINS

AGENDA

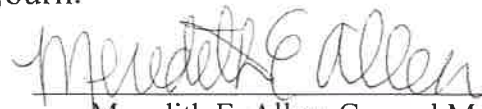
The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

Public Hearing for a Permit Application

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on operating permit application for Texas Parks & Wildlife Department requesting 8-acre feet annually for public water supply use located at the South Llano River State Park, 1927 Park Rd-73 #73, Junction, TX 76849
3. Close Public Hearing

Regular Board Meeting

1. Call meeting to order
2. Public Comment Period
3. Consider, possible action to Approve Minutes of the September 28, 2026 meeting
4. Consider, possible action to approve financial report & payment of bills
5. Consider, possible action to approve quarterly investment report
6. Consider, possible action to engage Kuntz, Smith & Co., P.C. for 2025-2026 Audit of Financials
7. Consider, possible action to approve the permit application by Texas Parks and Wildlife Department, requesting a public water supply use permit for 8 acre-feet per year
8. Consider, possible action to approve and re-adopt District policies
9. Consider, possible action to approve and adopt the 2026-2027 Investment Policy by Resolution
10. Quarterly Well Registration Report
11. Quarterly Monitoring Network Report
12. Quarterly Rain/Drought Report
13. Manager's Report/Directives to Staff
14. Consider possible action set next meeting and adjourn.


Meredith E. Allen, General Manager

Posted by 5:00 p.m. on October 19, 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.