KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
November 30, 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.

Public Hearing on Proposed Rulemaking Amendment Rule 6.103 Water Export Fee

1. Call Public Hearing to order and establish a quorum.
2. Open Public Hearing Proposed Rulemaking Amendment Rule
3. Adjourn Public Hearing

Regular Board Meeting

1. Call meeting to order
2. Public Comment Period
3. Consider, possible action to Approve Minutes of the October 26, 2026 meeting
4. Consider, possible action to approve financial report & payment of bills
5. Update on 2026 TWDB Grant activity
6. Consider, possible action to approve amended rules and regulations regarding water export fee
7. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
8. Reconvene into Open Session and consider, possible action to approve personnel matters.
9. Manager's Report/Directives to Staff
10. Consider possible action set next meeting and adjourn.

Filed Nov. 18, 2026
at 9:42 o'clock A M
Karen E. Page, County Clerk, Kimble County, Texas

Meredith E. Allen
Meredith E. Allen, General Manager

Posted by 5:00 p.m. on November 24, 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.