

**NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD OF THE KINNEY  
COUNTY GROUNDWATER CONSERVATION DISTRICT**

Notice is hereby given that a special meeting of the Kinney County Groundwater Conservation District will be held **Thursday, November 8, 2018, at 11:00 a.m. at the District office, 503 S. Ann Street, Brackettville, Texas**, at which the following subjects will be discussed, to wit:

**SPECIAL MEETING AGENDA**

**FILED FOR RECORD**  
at 10:55 o'clock A M

**NOV 05 2018**

**Isela Ramón**  
**COUNTY & DISTRICT CLERK, KINNEY CO.**  
Deputy

1. Call to order.
2. Establish a quorum.
3. Consider and take action on ratifying the permit issued to Toledo P. Boulware individually and as trustee in accordance with the Settlement Agreement approved by the Board on August 16, 2007.
4. Consider and take action on ratifying the permit issued to ShaverBandera Ranch, LLC (as successor in interest to Dos Angeles, L.P.) in accordance with the Settlement Agreement approved by the Board on August 16, 2007.
5. Consider and take action on ratifying the permit issued to Zach and Kayla Davis in accordance with the Settlement Agreement approved by the Board on August 16, 2007.
6. Consider and take action on ratifying the permit issued to Maverick Land & Cattle, LLC (as successor in interest to D.M.C. Partners Ltd.) in accordance with the Settlement Agreement approved by the Board on August 16, 2007.
7. Consider and take action on ratifying the permit issued to Willie Jo Dooley, L.P. in accordance with the Settlement Agreement approved by the Board on August 16, 2007.
8. Consider and take action on ratifying the permit issued to Hayden G. Haby & Doris Y. Haby in accordance with the Settlement Agreement approved by the Board on August 16, 2007.
9. Consider and take action on ratifying the permit issued to Hayden Haby, Jr. & Denette Haby Coates in accordance with the Settlement Agreement approved by the Board on August 16, 2007.
10. Consider and take action on ratifying the permit issued to Melanie & John Jones in their capacity as Joint Representatives of the Ben Jones Sr. Estate in accordance with the Settlement Agreement approved by the Board on August 16, 2007.
11. Consider and take action on ratifying the permit issued to Melanie & John Jones in their capacity as Joint Representatives of the Ben Jones Jr. Estate in accordance with the Settlement Agreement approved by the Board on August 16, 2007.

12. Consider and take action on ratifying the permit issued to McDaniel Farms, Inc. in accordance with the Settlement Agreement approved by the Board on August 16, 2007.

13. Consider and take action on ratifying the permit issued to Eric Wesley Robinson (as successor in interest to Jewel F. Robinson) in accordance with the Settlement Agreement approved by the Board on August 16, 2007

14. Consider and take action on ratifying the permit issued to Richard Smith (as successor in interest to 4-S Ranch) in accordance with the Settlement Agreement approved by the Board on August 16, 2007.

15. Consider and take action on ratifying the permit issued to Saathoff Farms, LLC (as successor in interest to Justin Burk d/b/a/ Burk Farms and Robert E. Condry) in accordance with the Settlement Agreement approved by the Board on August 16, 2007.

16. Consider and take action on ratifying the permit issued to John Boerschig in accordance with the Settlement Agreement approved by the Board on August 16, 2007.

17. Consider and take action on ratifying the permit issued to Tully Shahan in accordance with the Settlement Agreement approved by the Board on August 16, 2007.

18. Adjourn.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the Kinney County Groundwater Conservation District is a true and correct copy of said Notice. I have posted a true and correct copy of said Notice at the District's office, located in Brackettville, Texas, and said Notice was posted at 7:10:45 am on NOV. 5, 2018; a true and correct copy of said Notice was furnished to the Kinney County Clerk, in which the above named political subdivision is located.

Kinney County Groundwater Conservation District

By: Genell Hobbs  
Genell Hobbs, General Manager

If during the course of the meeting covered by this Agenda the Board determines that an executive session of the Board should be held or is required in relation to any item included on this Agenda, the Board may adjourn to a closed meeting as authorized by the Open Meetings Act at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.074 of the Government Code, including, but not limited to, Section 551.071-for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

The Kinney County Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communication will be provided upon request. Please contact the District office at (830)563-9699 at least 24 hours in advance of the meeting if accommodations are needed.