

**MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD FOR THE
KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT**

Thursday, April 14, 2016

9:00 a.m.

MEETING MINUTES

1. Call to order.
Meeting was called to order at 9:00 a.m.
2. Establish a quorum.
A quorum was established with 5 Directors present: Jim McDaniel, Don Hood, Matt Bland, Steven DeGeorge, and Stan Metcalf .
Absent were: Beth Ann Smith and Peggy Sue Postell
Staff present: Genell Hobbs and Rene Villarreal
3. Pledge of Allegiance.
Pledge of Allegiance was led by Director Metcalf.
4. Prayer.
Prayer was offered by Director Hood.
5. Public Comments and Directors Comments.
Statement was made that Director Peggy Sue Postell was in the hospital with an infection but was feeling better and hopes to be at the May meeting.
Region J meeting was meeting at the Kinney County District Courtroom today and *Kinney County Groundwater Conservation District had been left out in the cold when they coordinated. Genell Hobbs, general manager, talked to the liaison for Region J to get a handle on this matter. At all other places, the GCDs coordinate the meeting. Genell spoke with the chairman, liaison, and Tully Shahan; from this point forward, Kinney County GCD will be notified and asked to coordinate any future meetings held here. (*Rene Villarreal is the Kinney County GCD representative to Region J. Genell Hobbs is the GMA 10 representative to Region J).
Thanks was given for the recent, good rains!
6. Approval of minutes from Regular meeting on March 4, 2016.
Minutes from meeting on March 4, 2016, were approved as presented.
Motion: Don Hood
2nd: Jim McDaniel
Vote: 4-0
Abstain: Matt Bland

9:08 a.m. – Beth Ann Smith entered the meeting.

7. Discuss and take possible action on adjustment of budget line items.
Motion was made to transfer \$3,400 from “Reserve” budget line item into “Other Expenses” to cover repairs on District’s truck.
Motion: Matt Bland
2nd: Jim McDaniel
Vote: 6-0
8. Review and approve financial statements for March 2016 and review Investment Officer’s report.
Financial statements for March 2016 were approved as presented.
Motion: Beth Ann Smith
2nd: Matt Bland
Vote: 6-0
9. Discuss and take possible action on annual audit from outside auditing firm.
Draft of annual audit was handed out at meeting. No action taken.
10. Review and approve bills to be paid (list provided) and bills already paid.
Motion was made to pay bills needing Board approval.
Motion: Jim McDaniel
2nd: Matt Bland
Vote: 5-0
Abstain: Stan Metcalf
11. Review the Palmer Drought Index, well level data for MUD well, and data for TWDB well on Tularosa.
12. Discuss and take possible action regarding request from Kinney County Appraisal District to retain as contingency funds from 2015 surplus.
The Board agreed to allow Kinney County Appraisal District to retain surplus funds.
Motion: Beth Ann Smith
2nd: Matt Bland
Vote: 6-0
13. The Board received General Manger’s Report.
14. Presentation – Annual report from General Manager.
Report will be presented at next month’s meeting.
15. Members of the Board will sign Conflict of Interest Affidavits.
Conflict of Interest Affidavits will be signed at next month’s meeting.

16. Adjourn.
Meeting was adjourned at 9:28 a.m.
Motion: Don Hood
2nd: Matt Bland
Vote: 6-0

APPROVE:

Peggy Sue Postell, President

Date: _____

ATTEST:

Matt Bland, Secretary

Date: _____