

**NOTICE OF REGULAR MEETING AND PUBLIC HEARING OF THE GOVERNING
BOARD FOR THE KINNEY COUNTY GROUNDWATER CONSERVATION
DISTRICT**

**Thursday, September 15, 2022
9:00 a.m.**

Notice is hereby given that the Board of Directors for the Kinney County Groundwater Conservation District will hold a Regular meeting on Thursday, September 15, 2022 at 9:00 a.m. in the District office at 503 S Ann St., in Brackettville, Texas. At the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board of Directors may meet in executive session and may consider any of the agenda items below, including consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); investments (§551.075); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting. For consultation concerning personnel matters (§551.074), the matters discussed in executive session may be subject to action during an open meeting.

MEETING AGENDA

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Director /Public Comments.
5. Approve minutes from August 11, 2022, regular meeting.

Recess for Public Hearing: Budget 2022-2023, Fee Schedule 2022-2023, Tax Rate

- A. Open Public Hearing for testimony.
- B. Comments from the public.
- C. Close the Public Hearing.

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at 1:15 o'clock PM

SEP 09 2022

Reconvene to Regular Session.

6. Discussion/Possible Action: Adopt by Resolution, Budget 2022-2023.
7. Discussion/Possible Action: Adopt by Resolution, Tax Rate 2022.
8. Discussion/Possible Action: Fee schedule for 2022-2023.
9. Discussion/Possible Action: Financial statements for August 2022.
10. Review of monthly Investment Officer's Report.
11. Consider/Possible Action: Invoices Received and Invoices Paid.
12. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, and MUD well data.
13. Presentation from Dr. Bill Hutchison, Hydrologist,: Data analysis and model development.
14. Report/Update from Field Engineer, Jim Burton.
15. Discussion/Approval: Recommendations to complete next phase of satellite imagery.
16. Discussion/Approval: Set date to call a Public Hearing for amendment to Rules-Procedure/Conduct at board meetings.
17. Review General Manager's daily activities and meetings report.
18. Discussion/Possible Action: Amend current budget to transfer \$60,000.00 from Reserve Line item to Travel/Vehicle line item, purchase of District pickup.

Ricardo Alvarado
COUNTY & DISTRICT CLERK, KINNEY CO.
Ricardo Deputy

19. Discussion/Possible Action: Amend current budget to transfer \$16,000.00 from Reserve Line item to Office Expense line item for purchase of 9 Apple Ipads (11") to include Apple care plan.
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 on the bulletin board in the Kinney County Courthouse, located in Brackettville, Texas, and said Notice was posted on Sept 9, 2022; 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

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Ricardo Alvarado
COUNTY & DISTRICT CLERK, KINNEY CO.
Hobbs Deputy