

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

**Wednesday, October 9, 2024**  
**MEETING MINUTES**

1. Call to order.  
Meeting was called to order at 6:00 p.m. by President Matt Bland.
2. Establish a quorum.  
A quorum was established with all Directors present: Charlie Gaines, Blake Ward, Randy Schott, Richard Barthels, Matt Bland, B.J. Eckenrod, and Stan Conoly.  
Staff present: Genell Hobbs, Bonnie Brotherton, and Martina Payne.  
Also in attendance: a number of observers.
3. Pledge of Allegiance.  
The Pledge of Allegiance was led by Bland.
4. Public Comments.  
None.
5. Approve minutes from September 2024 board meeting and October 2 Special Meeting.  
Minutes for August regular meeting approved as presented.  
Motion: B.J. Eckenrod  
2<sup>nd</sup>.: Stan Conoly  
Vote: 7-0
6. Financial statements for September 2024 approved.  
Motion: B.J. Eckenrod  
2<sup>nd</sup>.: Richard Barthels  
Vote: 7-0
7. Review monthly Investment Officer's Report.
8. Motion made to approve the invoices received and invoices paid: Charlie Gaines  
2<sup>nd</sup>.: Stan Conoly  
Vote: 7-0
9. Review TWDB Drought Index and other monitoring sites.
10. Report: Engagement of Auditing Firm. Ede and Company hired at Special Meeting, October 2, 2024.
11. Randy Shott made a motion to moved the monthly board meeting to 9:00 a.m..  
2<sup>nd</sup>. B.J. Eckenrod Vote: 3-3 Against: Gaines, Ward, Bland Abstained: Conoly  
Motion rescinded by Shott.  
Eckenrod made a motion to table until new board directors sworn in.  
2<sup>nd</sup>. Randy Schott  
Vote: 7-0

12. Discussion/Possible Action: Proposed draft rule amendments and call for public hearing.  
Charlie Gaines made a motion to hold a public hearing at 5:00 p.m. before the November Board meeting. Motion died for lack of a second.

Richard Barthels makes a motion to table until December meeting.  
2<sup>nd</sup>.: B.J. Eckenrod                      Vote: 6-1    C. Gaines opposed.

13. General Manager's Report.  
G. Hobbs stated there was 1 exempt well application and explained to the observers what an exempt well was and stated that they were not metered. Region J will be holding their October meeting on the 17<sup>th</sup>.

14. Discussion: Future Agenda Items.  
Tire Disposal in the Spring.

15. Adjourn. 6:50 p.m.  
Motion: Richard Barthels                      2<sup>nd</sup>. B.J. Eckenrod                      Vote: 7-0

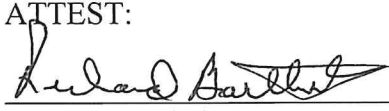
APPROVED:



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Matt Bland, President

Date: 11/13/24

ATTEST:



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Richard Barthels, Secretary

Date: 11/13/24