

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

NOVEMBER 17, 2022 - MEETING MINUTES

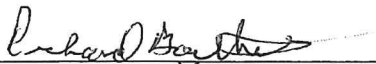
1. Call to order.
Meeting was called to order at 9:0 a.m.
2. Establish a quorum.
A quorum was established with 5 Directors present.
Director John Paul Schuster, Director Blake Ward, Director B.J. Eckenrod, Director Stan Conoly, and Director Richard Barthels. Director Matt Bland entered the meeting at 9:02.
Absent was Director Beth Ann Smith.
Staff present: Genell Hobbs, Bonnie Brotherton
Jim Burton, Carlos Carreon, Dr. Bill Hutchison were in attendance; as well as, several observers.
3. Pledge of Allegiance.
Pledge of Allegiance was led by John Paul Schuster.
4. Director/Public Comments.
None
5. Discussion and possible action on approval of minutes from October 13, 2022 regular meeting.
Minutes of the October 13, 2022, Regular Meeting approved as presented.
Motion: Matt Bland 2nd: B.J. Eckenrod Vote: 6-0
6. Certification of Election: Issuance of Certificate of Election to each candidate elected to to the office. Tabled- Votes were not canvassed.
7. Oath of Office: Newly elected Directors will take oath of office.
Tabled- Votes were not canvassed.
8. Board will elect new officers. Tabled- See above.
9. Discussion/Possible action on financial statement for October 2022.
Financial statement for October 2022 approved as presented.
Motion: Stan Conoly 2nd: John Paul Schuster Vote: 6-0
10. Review of monthly Investment Officer's Report.
- 11.. Discussion and possible action on invoices received and invoices paid.
Invoices were approved for payment.
Motion: Matt Bland 2nd: Richard Barthels Vote: 6-0

12. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
13. Presentation from Jim Burton on new pumping APP.
It will be a Link on website not an APP. Burton stated when it is complete it should be user friendly.
14. Presentation from Dr. Hutchison, hydrologist.
Dr. Hutchison presented the Pre-Review Draft of the 2023 Management Plan.
15. Discussion/Possible Action: Approval of Pre-Review of Management Plan for submittal to TWDB.
Matt Bland made the motion to submit the Management Plan to TWDB.
2nd: B.J. Eckenrod Vote: 6-0
16. Discussion/Possible Action: Resolution adopting the GMA 10 Desired Future Conditions and Relevant Aquifer Destinations.
No action taken. Will be rewritten by next board meeting.
17. Discussion/Possible Action: Authorize manager to take sealed bids on the sale of district pickup. No action taken.

Genell Hobbs, general manager, reported there were 2 exempt well applications filed and 25 wells have been inspected. GMA 10 and Region J meetings will be held in January.

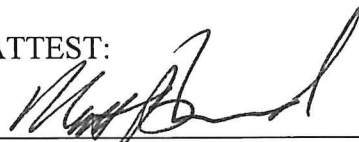
18. Adjourn.
Meeting was adjourned at 10:12 a.m.

APPROVE:


~~John Paul Schuster~~, President

Date: ~~1~~1/12/23

ATTEST:


Matt Bland, Secretary

Date: 1/12/2023