

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

June 14, 2023
MEETING MINUTES

1. Call to order.

The meeting was called to order at 6:04 by Vice President Matt Bland.

2. Establish a quorum.

A quorum was established with the following directors present: Matt Bland, Richard Barthels, and Charlie Gaines. Also present were Genell Hobbs, general manager, Bonnie Brotherton, administrative assistant, and several observers. Absent from the meeting were Stan Conoly, Randy Schott, and B.J. Eckenrod.

3. Pledge of Allegiance.

The Pledge of Allegiance was led by Matt Bland.

4. Director/Public Comments: Will Conoly recapped the meeting he had on Monday evening and talked about the survey he put online. Wes Robinson talked about administering a well test and the pros and cons of trying to limit pumping in the district.

5. Discussion/Possible Action: Approval of minutes of the May 14th meeting. The minutes were approved as read.

Motion: Charlie Gaines 2nd. Richard Barthels Vote: 4-0

6. Discussion/Possible Action: May financial statements. Financials were approved as presented.

Motion: Blake Ward 2nd. Charlie Gaines Vote: 4-0

7. Review of monthly Officer's Report.

8. Discussion/Possible Action: Approval of invoices received, and invoices paid. Approved as presented.

Motion: Blake Ward 2nd. Charlie Gaines Vote: 4-0


9. Review Drought Index, TWDB monitor, USGS stream flow, monitor well data for City of Brackettville and FCMUD.

10. Discussion/Possible Action: Scholarship. A motion was made to give the recipient 5250.00 at the July board meeting.

Motion: Blake Ward 2nd. Charlie Gaines Vote: 4-0

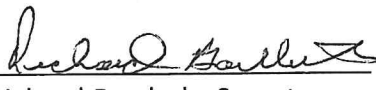
11. General Manager's monthly report. Genell Hobbs stated the office had received 3 exempt well applications, 1 was a dry hole and we have not gotten reports on the other 2 as of today. Well inspections are continuing, tire collection on going, and the office staff will be participating in Cybersecurity Training online.
12. Consider/Possible Action: Matters deliberated in executive session. This items was tabled; therefore, the board did not recess and go into executive session. The board wants all directors present to take action.
13. Adjourn. Motion to adjourn at 7:40 p.m.
Motion: Richard Barthels 2nd. Charlie Gaines Vote: 4-0

APPROVE:



Matt Bland, Vice, President
Date: 7/12/2023

ATTEST:



Richard Barthels, Secretary
Date: 7/14/2023