

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

October 2, 2024
MEETING MINUTES

1. Call to order.
Meeting was called to order at 9:04 a.m. by President Matt Bland.
2. Establish a quorum.
A quorum was established with 5 directors present: Randy Schott, Richard Barthels, Stan Conoly, BJ Eckenrod & Matt Bland.
Absent: Charlie Gaines and Blake Ward.
Staff present: Genell Hobbs, Bonnie Brotherton, and Martina Payne.
3. Pledge of Allegiance.
The Pledge of Allegiance was led by Bland.
4. Discussion/Possible Action: Proposal for Audit Services-2021-2024 from Ede and Company, LLC.
Randy Schott made the motion to enter into a contract with Ede and Company for 4 years of audits. 2nd.: B.J. Eckenrod Vote: 5-0
5. Discussion/Possible Action: Transfer \$30,000 from Monitor Well line item to Accounting (Audit) line item and transfer \$3,000. from Legal expense line item to Accounting (Audit) line item.
B.J. Made a motion to transfer money. 2nd.: Richard Barthels Vote 5-0
6. Adjourn. 9:15 a.m.
Motion: BJ Eckenrod 2nd.: Randy Schott Vote: 5-0

APPROVED:



Matt Bland, President

Date: 10/9/24

ATTEST:



Richard Barthels, Secretary

Date: 10/9/24