

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

Tuesday, May 26, 2026
MEETING MINUTES

1. Call to order.
Meeting was called to order at 6:00 p.m. by President Wes Robinson.
2. Establish a quorum.
A quorum was established with 5 directors present: Wes Robinson, Randy Schott, Ben Lewis, Perry Menley, and Matt Bland. David Palmer attended via ZOOM. Absent: Blake Ward.
Greg Ellis, attorney, and Vince Clause, hydrogeologist, were also in attendance.
Staff present: Bonnie Brotherton, and Martina Payne.
Also in attendance: a number of observers.
3. Pledge of Allegiance.
The Pledge of Allegiance was led by Robinson.
4. Public Comments
None
5. Discussion/Possible Action: Approve minutes from the April 28, 2026 board meeting.
Ben Lewis made a motion to approve the minutes. 2nd. Randy Schott Vote: 5-0
Motion passed.
6. General Manager's Report.
 - A. Exempt well applications.
 - B. Attendance at meetings (past), present, & upcoming.
 - C. Upcoming events.Robinson stated there were no exempt well applications since the last board meeting.
He also informed the board he would be attending the TAGD business meeting in San Marcos on June 2 and 3.
7. Review TWDB Drought Index and aquifer monitoring data.
8. Discussion: Evaluation of Desired Future Conditions for 2025.
Vince Clause discussed this item with the directors.
9. Discussion: Drought Plan Committee Report.
The board decided to meet again on June 9 for further discussion.
10. Discussion/Possible Action: Streamline Update Compliance.
Motion to update to stay in compliance: Lewis 2nd.: Robinson Vote: 5-0
Motion passed.

11. Discussion/Possible Action: Financial statements for April 2026.
Motion to file for audit: Bland 2nd.: Lewis Vote: 5-0 Motion passed.
12. Review Monthly Investment Report.
13. Discussion/Possible Action: Invoices received and invoices paid.
Motion to approve: Schott 2nd.: Bland Vote: 5-0 Motion passed.
14. Discussion/Possible Action: Personnel matters related to the General Manager's
Medical leave.


Recess and go into executive session under the authority of the Government Code, Chapter 551,
Texas Open Meetings Act: Personnel Matters (551.074). 7:02 p.m.

A. Personnel

Meeting will be called back into regular session. 7:48 p.m.

15. Discussion/Possible Action: Matters deliberated during executive session.
Motion to table: Robinson 2nd.: Menley Vote: 5-0 Motion passed.
16. Director requests for items on the next or future agendas.
None.
17. Adjourn. 7:51 p.m.
Bland made the motion to adjourn. 2nd.: Schott Vote: 5-0 Motion passed.

APPROVED:



Wes Robinson, President

Date: 6/23/26

ATTEST:



Matt Bland, Secretary

Date: 6-23-2026