

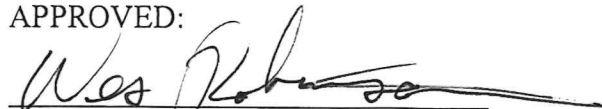
MINUTES OF THE REGULAR MEETINGS OF THE GOVERNING BOARD FOR THE
KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT

Tuesday, March 24, 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 all directors present: David Palmer, Wes Robinson, Randy Schott, Ben Lewis, Blake Ward, Perry Menley, and Matt Bland. Environmental Scientist/ Water Resource Specialist, Jim Burton, and Vince Clause, Hydrogeologist. were also present.
Greg Ellis, district attorney, was also present.
Staff present: 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. Lewis made a motion to approve the minutes from the February 24, 2026 and the March 3, 2026 special meeting. 2nd.: Schott. Vote: 7-0 Motion passed.
6. General Manager's Report. Robinson in Hobbs' absence reported that the district had not received any exempt well permits. He stated Hobbs had become ill on the return trip to Brackettville from the GMA10 meeting on March 2 and has now had a triple by-pass. Robinson attended the GMA 7 meeting in Sonora on March 18th.
7. Greg Ellis gave a legislative and litigation update to the board.
8. Discussion/Possible Action: Helen Seargeant Regular Permit.
Robinson made a motion to approve the regular permit. 2nd.: Randy Schott
Vote: For 6 Against 1(Palmer) Motion passed.
9. Review TWDB Drought index and aquifer monitoring data.
10. Discussion/Possible Action: Jim Burton-Monitoring network and scientific instrument update.
Burton gave an informative presentation on the work he has provided for the district since 2013 and his future plans for the district provided the directors are in agreement. He also introduced the instruments they use to monitor the wells and the cost. Robinson made a motion to instrument 10 more monitoring sites and authorize not more than \$40,000. to purchase equipment. 2nd.: Menley. Vote: 7-0 Motion passed.

11. Discussion/Possible Action: Helen Seargeant permit. Already taken care of. Agenda item # 8.
12. Discussion/Possible Action: Authorize QuickBooks Update Purchase. Motion made by Bland to authorize the purchase. 2nd.: Robinson
Vote: 7-0 Motion passed.
13. Discussion/Possible Action: Internet & Phone Service. Motion made by Palmer To update the phone and internet service with Spectrum. 2nd.: Lewis
Vote: 7-0. Motion passed.
14. Discussion/Possible Action: Disposal of old district pickup.
No action taken.
15. Discussion/Possible Action: Authorize Scholarship Program. Motion made by Lewis to approve authorization of the Scholarship program. 2nd.: Schott. Vote: 7-0 Motion passed.
16. Discussion/Possible Action: Financial statement for February 2026. Bland made a motion to file for audit. 2nd.: Robinson Vote: 7-0
Motion passed.
17. Review Monthly Investment Report.
18. Discussion/Possible Action: Invoices received, and invoices paid. Motion made by Schott to approve. 2nd.: Bland Vote: 7-0
Motion passed.
19. Director requests for items on the Next or Future Agenda.
Ede & Company.
20. Discussion/Possible Action: General Manager's Work Plan.
No action taken.
21. Adjourn. 8:45 p.m.
Robinson made the motion. 2nd.: Menley Vote: 7-0

APPROVED:


Wes Robinson, President

Date: 4/28/26

ATTEST:


Matt Bland, Secretary

Date: 4-28-26