

MUD-at-large, City-at-large, County-at-large, Precinct 4
Motion to call election: Charlie Gaines 2nd.: Randy Schott Vote: 7-0

13. Discussion/Possible Action: Adoption of Resolution, Election Order, and Notice of Election.
Motion to adopt: Charlie Gaines 2nd.: Randy Schott Vote: 7-0

14. Discussion/Possible Action: Enter into a Contract with County Clerk for November Director's Election.
Motion to enter contract: Randy Schott 2nd.: BJ Eckenrod Vote: 7-0

15. Discussion/Possible Action: Kinney County Appraisal District submits offer by Gracie Mata to purchase "trust property" BKTVL Block 82, Lot 6.
Motion to accept: Stan Conoly 2nd.: Randy Schott Vote: 7-0

16. Discussion/Possible Action: Kinney County Appraisal District submits offer from Luis Herrada to purchase "trust property" UN 15 FCS, Lot 153 & 154.
Motion to accept: BJ Eckenrod 2nd.: Stan Conoly Vote: 7-0

17. General Manager's Report.
Genell Hobbs stated the district had received numerous open records requests since the last board meeting. GMA 10 cancelled their July board meeting, and the next one will be in September, Region J will be meeting on August 8 in Kerrville, and GMA 7 will be meeting sometime in September or October.

18. Discussion: Future Agenda Items.
Special board meeting on July 23 at 6:00 p.m. to set Public Hearing to consider amending the rules.

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

A. General Manager's Evaluation

Recess: 6:54 p.m.

Meeting will be called back into regular session. 9:10 p.m.

19. Discussion/Possible Action: Matters deliberated during executive session.
No action taken.

20. Adjourn. 9:12 p.m.
Motion: Randy Schott 2nd.: Richard Barthels Vote: 7-0

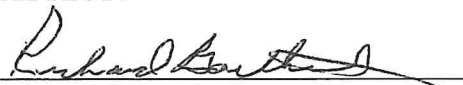
APPROVED:



Matt Bland, President

Date: 8/14/24

ATTEST:



Richard Barthels, Secretary

Date: 8/14/24