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

Tuesday, June 23, 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 6 directors present: Wes Robinson, Randy Schott, Ben Lewis, Perry Menley, David Palmer, and Matt Bland.
   Absent: Blake Ward
   Greg Ellis, attorney, Jim Burton, and Carlos Carreon were also in attendance.
   Staff present: Genell Hobbs, Bonnie Brotherton, and Martina Payne.
   Also in attendance: a number of observers.

   Ben Lewis left the meeting at 8:00 p.m.

3. Pledge of Allegiance.
   The Pledge of Allegiance was led by Robinson.

4. Public Comments
   One observer commented on agenda items #7 and # 8 and expressed her appreciation To the board for all the science they had done and continue to do for the county.

5. Discussion/Possible Action: Approve minutes from the May 26, 2026 board meeting, June 9, 2026 committee meeting, and the Public |Hearing on June 16, 2026.
   Ben Lewis made a motion to approve all the minutes. 2nd. Randy Schott Vote: 6-0 Motion passed.

6. General Manager's Report.
   A. Exempt well applications.
   B. Attendance at meetings (past), present, & upcoming.
   C. Upcoming events.
   Hobbs stated 1 well application had been submitted since the last meeting and no meetings have been scheduled as of today. She also thanked the board for all the support and prayers during her sick leave. Robinson addressed the board about the TAGD business meeting he attended in San Marcos on June 2 and 3. He encouraged all directors to attend the next one if possible as it is very informative.

7. Review TWDB Drought Index and aquifer monitoring data.

8. Discussion/Possible Action: Authorization to purchase additional monitoring equipment.
   Perry Menley made a motion to approve the purchase of 15 more sensors.

2nd.: Robinson Vote:6-0 Motion passed.

9. Discussion/Possible Action: Call for a November 3, 2026, Election of Directors-Precinct 1, Precinct 2, and Precinct 3.
   Robinson made a motion to call election. 2nd.: Randy Schott Vote: 6-0
   Motion passed.

10. Discussion/Possible Action: Adopt a Resolution, Election of Order, and Notice of Election.
    Matt Bland made a motion to adopt. 2nd.: Ben Lewis Vote: 6-0
    Motion passed.

11. Discussion/Possible Action: Enter into a contract with County Clerk for November Directors' election.
    Bland made the motion to approve the contract. 2nd.: Lewis Vote: 6-0
    Motion passed.

12. Discussion/Possible Action: Drought Mitigation Committee.
    Robertson asked for 2 volunteers from the board to be with him on a committee.
    Schott volunteered but no one else. No date has been set for the meeting.

13. Discussion/Possible Action: SWRI Isotope Study.
    Discussion. no action taken.

14. Discussion/Possible Action: Grant from Bureau of Reclamation.
    Discussion, no action taken.

Ben Lewis left the meeting.

15. Discussion/Possible Action: Financial statements for May 2026.
    Motion to file for audit: Bland 2nd.: Robinson Vote: 5-0 Motion passed.

16. Review monthly Investment Report.

17. Discussion/Possible Action: Invoices received and invoices paid.
    Bland made the motion to approve. 2nd.: Schott Vote: 5-0

Recess and go into executive session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act: Personnel Matters (551.074). 8:07 p.m.

A. Personnel

Meeting will be called back into regular session. 8:54 p.m.

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

19. Director requests for items on the next or future agenda.
Menley wants the Hamilton well discussed. Robinson said he would take care of the matter and report back to the board at the next meeting.

20. Adjourn. 8:55 p.m.
Menley made the motion to adjourn. 2nd.: Bland Vote: 5-0 Motion passed.

APPROVED: Wes Robinson

Wes Robinson, President

Date: 7/28/26

ATTEST: Matt Bland

Matt Bland, Secretary

Date: 7/28/26