

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

Tuesday, December 16, 2025
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: David Palmer, Wes Robinson, Blake Ward, Matt Bland, Randy Schott, and Ben Lewis. Absent: Perry Menley.
Jim Burton, Greg Ellis, and Vince Clause were also present.
Staff present: Genell Hobbs and Martina Payne.
Also in attendance: a number of observers.
3. Pledge of Allegiance.
The Pledge of Allegiance was led by Robinson.

PUBLIC MEETING: Proposed Draft Rules.

- A. Open Public Meeting. 6:05 p.m.
 - B. Public Comments. None.
 - C. Close the Public Hearing. 6:10 p.m.
4. Public Comments.
T. Boulware asked about adding recorded meetings to the district website.
 5. Discussion/Possible Action: Proposed draft rules (3.03E,3,5.3.04) from Dec. 8th public hearing.
Bland made a motion to accept the proposed rules. 2nd. Palmer
Vote: 6-0 Motion passed.
 6. Discussion/Possible Action: Proposed draft rules (5.02D,E) from today's public hearing.
Palmer made the motion to accept the proposed rules. 2nd.: Lewis
Vote: for-(Palmer, Bland, Lewis, Ward) Against-(Robinson, Schott)
Motion passed.
 7. Approve minutes of the November 2025 board meeting.
Bland made the motion to approve minutes of the November 2025.
2nd.: Schott. Vote: 6-0 Motion passed.
 8. Discussion/Possible Action: Vince Clause, district hydrogeologist.
Robinson made the motion to approve the invoice from Freese and Nichols.
2nd.: Palmer Vote: 6-0. Motion passed

Clause presented a slide show of several options the board could approve to present to GMA7 concerning the DFS' and the MAG.

Lewis made the motion to set January 5 and February 2 for special meetings to hear more options from Vince Clause. 2nd.: Robinson Vote: 6-0 Motion passed.

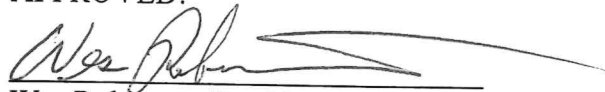
8:00 Board took a recess.

8:09 Back in session.

9. General Manager's Report. Genell Hobbs stated 3 exempt well applications had been received. Hobbs attended the Summit at the Fort on Saturday and said it was beautiful weather and a good crowd. GMA10 will meet on January 5 and GMA7 will meet on February 18th. Hobbs wished everyone a Merry Christmas and Happy New Year.
10. Review TWDB Drought Index and aquifer monitoring data.
11. Discussion/Possible Action: Agreement for Legislative Representation.
Lewis made a motion to approve the agreement. 2nd.: Bland.
Vote: 6-0 Motion passed.
12. Discussion/Possible Action: Copy machine with Marlin.
Ward made the motion to approve lease for copy machine. 2nd.: Robinson
Vote: 6-0 Motion passed.
13. Discussion/Possible Action: Financial statement for November 2025.
Robinson made a motion to file for audit. 2nd.: Bland Vote: 6-0
Motion passed.
14. Review Monthly Investment Report.
15. Discussion/Possible Action: Invoices received, and invoices paid.
Motion made by Matt Bland to approve. 2nd.: Randy Schott Vote: 6-0
Motion passed.
16. Director requests for items on the Next or Future Agenda.
Robinson made a motion to discuss disposing of old district pickup.
2nd. Palmer Vote: 6-0
17. Discussion/Possible Action: General Manager's Evaluation.
Robinson made a motion to table. 2nd. Bland Vote: 6-0
18. Discussion/Possible Action: Employees year-end bonus/COLA.
Robinson made a motion to give all employees a 3% increase and a one-time \$1,000. 2nd.: Bland Vote: 5-1(Palmer)

19. Adjourn. 9:09
Robinson made the motion. 2nd.: Ward Vote: 6-0

APPROVED:



Wes Robinson, President

Date: 1/27/26

ATTEST:



Matt Bland, Secretary

Date: 1-27-2026