

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

Tuesday, September 23, 2025
MEETING MINUTES

1. Call to order.
Meeting was called to order at 6:07 p.m. by President Wes Robinson.
2. Establish a quorum.
A quorum was established with 6 directors present: Blake Ward, Randy Schott, David Palmer, Matt Bland, Perry Menley and Wes Robinson.
Staff present: Genell Hobbs and Martina Payne.
Jim Burton, Greg Ellis, and Vince Clause were also in attendance.
Several observers were also in attendance.
3. Pledge of Allegiance.
The Pledge of Allegiance was led by Robinson.
4. Public Comments. None
5. Discussion/Possible Action: Approve minutes from the August board meeting.
Blake Ward made a motion to approve and file for audit. 2nd. Randy Schott.
Vote: 6-0 Motion passed.

Menley made a motion to move agenda item #11 before agenda item #6. 2nd.: Bland
Vote: For 3 (Menley,Palmer,Bland) Against 3 (Ward, Schott, Robinson) Motion failed.

- 6 Discussion/Possible Action: Acceptance of Charlie Gaines' resignation letter.
Motion to accept: Randy Schott. 2nd. Blake Ward.
Vote: for 4 (Ward, Schott, Robinson, Bland) Against 1 (Menley)
Palmer- abstained Motion passed.
7. General Manager's Report.
Hobbs stated the office had received 3 exempt wells applications and Marti continues to inspect permitted wells monthly. October 8, 2025 will be the Region J meeting in Kerrville and the GMA7 meeting will be on October 23rd.

Robinson moved up to agenda item# 22.

22. Review TWDB Drought Index and aquifer monitoring data.
Jim Burton explained the charts and graphs.
8. Discussion/Possible Action: Adopt by Resolution, Tax Rate 2025-2026.
Motion to approve: Blake Ward 2nd.: Randy Schott Vote: 6-0

Motion passed.

9. Discussion/Possible Action: Adopt by Resolution, Budget 2025-2026.
Motion to adopt: Randy Schott. 2nd.: Matt Bland. Vote: 6-0
Motion passed.
10. Discussion/Possible Action: Fee Schedule
Motion to approve: Wes Robinson 2nd.: Matt Bland Vote: 6-0
Motion passed.
11. Discussion/Possible Action: Change time/date regular board meeting.
No action taken.
12. Discussion/Possible Action: Letter of Engagement from Ede and Company.
Motion to accept: Randy Schott. 2nd.: Blake Ward. Vote: 6-0
Motion passed.
13. Discussion/Possible Action: Drought Plan.
Motion made by David Palmer to send drought plans to Vince Clause for review.
2nd. Perry Menley. Vote: For 3(Palmer, Menley, Bland).
Against 3(Ward, Robinson, Schott) Motion failed.
14. Discussion/Possible Action: Bylaws Amendments.
Palmer moved to accept both proposed Bylaw amendments (2.6, 1.2).
2nd. Perry Menley. No vote.

Robinson made a motion to separate the question regarding the
proposed amendments. 2nd.: Bland Vote For 4(Ward, Bland, Schott, Robinson)
Against 2(Aldermanly). Motion passed.

Motion to accept Bylaw Amendment 2.6: Robinson. 2nd.: Schott Vote: 6-0
Motion passed.

Motion to accept Bylaw Amendment 1.2: Palmer. 2nd.: Menley Vote: For 2
(Palmer, Menley). Against 4 (Ward, Robinson, Schott, Bland). Motion failed.
15. Discussion/Possible Action: Amend 2024-2025 budget to transfer funds between
Line items. Motion to amend: Matt Bland. 2nd.: Randy Schott
Vote: 6-0 Motion passed.
16. Discussion/Possible Action: Service agreement with Freese and Nichols.
Motion to accept: Randy Schott. 2nd.: Wes Robinson. Vote: 6-0
Motion passed.

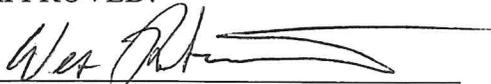
Robinson moved agenda item #17 after agenda item # 23.

18. Discussion/Possible Action: General Manager's Evaluation.
No action taken.
19. Discussion/Possible Action: Financial Statements for August 2025.
Motion to approve: Matt Bland. 2nd: Randy Schott. Vote: 6-0
Motion passed.
20. Review Monthly Investment Report.
21. Discussion/Possible Action: Invoices received, and invoices paid.
Motion to approve: Matt Bland. 2nd.: Randy Schott. Vote: 6-0
Motion passed.
23. Director requests for items on the next or future agenda.
Motion made to have a public hearing on test wells: David Palmer.
2nd. Wes Robinson. Vote: 6-0 Motion passed.

Robinson left the meeting. Blake Ward, vice president, conducted the rest of the meeting.

17. Discussion/Possible Action: Lease agreement with Las Moras Masonic Lodge.
Motion to authorize Genell Hobbs, general manager, to negotiate with Tully Welch
a month-by-month lease agreement: Ward. 2nd.: Palmer. Vote: 5-0. Motion passed.
24. Adjourn. 7:20 p.m.
Motion to adjourn: Randy Schott. 2nd: Matt Bland, Vote 5-0.

APPROVED:



Wes Robinson, President
Date: 10/28/25

ATTEST:



Matt Bland, Secretary
Date: 10-28-25