

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

Tuesday, November 18, 2025
MEETING MINUTES

1. Call to order.
Meeting was called to order at 6:02 p.m. by President Wes Robinson.
2. Establish a quorum.
A quorum was established with 6 directors present: Wes Robinson, Blake Ward, Randy Schott, David Palmer, Ben Lewis, and Perry Menley. Absent: Matt Bland
Greg Ellis, attorney, and Vince Clause, hydrogeologist, were also in attendance.
Staff present: Genell Hobbs, Bonnie Brotherton, and 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. Discussion/Possible Action: Approve minutes from the October 28, 2025, public hearing and regular board meetings.
Palmer made a motion to approve the minutes. 2nd. Robinson. Vote: 6-0 Motion passed.
6. General Manager's Report.
 - A. Exempt well applications.
 - B. Attendance at meetings (past), present, & upcoming.

Hobbs stated the district had no applications since the last meeting. Several open records requests have come in and the independent auditors are still working on 2024. Marti continues to monitor the wells. She also informed the board she attended the GMA7 meeting in Sonora and the next meeting will be in February. GMA10 will meet in San Antonio on December 10 and she will be attending.
7. Discussion/Possible Action: Additional services for District Ipads.
Ward made a motion to approve additional services for the Ipads not to exceed \$30.00 a month. 2nd.: Schott Vote:6-0 Motion passed.
8. Presentation Hydrogeologist update from Freese and Nichols.
Vince Clause issued a handout to each director and explained his timeline and priorities. He also addressed several directors' concerns.
9. Review TWDB Drought Index and aquifer monitoring data.

Director Matt Bland entered the meeting. 6:33p.m.

10. Discussion/Possible Action: Proposed draft rule amendments.
Robinson made a motion to set a Public Hearing on December 16 at 6:00 p.m.
2nd.: Ward Vote: For (Robinson, Ward, Bland, Menley, Lewis, Schott)
Against 1-Palmer. Motion passed.
11. Discussion/Possible Action: Copy machine with Marlin Leasing.
Tabled.
12. Discussion/Possible Action: Recommendations from Brush Control Committee.
Ward stated he had been in contact with the NRCS. Brush removal and spraying cost
between \$250. and \$450. an acre and he would like KCGCD to help farmers and
ranchers with this expense. There will be more information coming out after the 1st
of the year. No action taken.

Robinson called for a recess. 7:08 p.m.

Back in session. 7:18 p.m.

Director Shott left the meeting. 7:19 p.m.

13. Discussion/Possible Action: R. Schott regular permit and Historic permit
amendment (continued from October 28, 2025, board meeting).
Ward made a motion to approve the regular permit as it is written. 2nd.: Robinson.
No vote. 7:30p.m. Director Schott reentered the meeting at the request of Palmer to
answer questions. Palmer amended the motion and made a motion to approve
15 acre feet. 2nd.: Menley. For 2(Menley,Palmer) Against 3(Ward, Robinson,Lewis)
1 absention-Bland Failed.
Returned to original motion and it PASSED.
Vote: For 4(Robinson, Lewis, Bland, Ward) Against 1(Palmer) 1 Absention-
Menley.
14. Discussion/Possible Action: GMA10 Interlocal Agreement & Funding Matrix.
Ward made a motion to accept. 2nd. Bland. Vote: 7-0 Motion passed.
15. Discussion/Possible Action: Financial statements for October 2025.
Bland made a motion to accept. 2nd.: Schott. Vote: 7-0 Motion passed.
16. Review Monthly Investment Report.
17. Discussion/Possible Action: Invoices received, and invoices paid.
Schott made a motion to approve. 2nd.: Bland. Vote: 7-0 Motion passed.
18. Discussion/Possible Action: Election of officers.

Palmer made a motion to elect Ward as President. Ward declined due to his business schedule. Palmer withdrew his motion.
Schott made the motion to keep the same officers as last year. 2nd.: Bland.
Vote: For 5 (Robinson, Lewis, Bland, Schott) Against 1 (Palmer) 1 Abstention (Menley) Motion passed.


19. Director requests for items on the next or future agenda.
Menley made a motion to amend and revise Rule 3.04. 2nd.: Robinson
Vote: 7-0 Motion passed.

Wes Robinson left the meeting. 8:05 p.m.

20. Discussion/Possible Action: Lease agreement with Las Moras Masonic Lodge.
Palmer made a motion to accept the lease agreement. 2nd.: Lewis
Vote: 6-0 Motion passed.

21. Adjourn. 8:10 p.m.
Motion: Menley 2nd.: Bland Vote: 6-0

APPROVED:


Wes Robinson, President

Date: 12/17/25

ATTEST:


Matt Bland, Secretary

Date: 12-17-25