

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD OF THE KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT

NOTICE: Observers' comments should be limited to a maximum of 3 minutes to address the board regarding agenda items only. Observers must have filled out a Public Participation Form and submitted it to the board prior to the beginning of the meeting.

Notice is hereby given that a regular meeting of the Kinney County Groundwater Conservation District will be held **on October 27, 2026, at 6:00 p.m. at the district office, 503 S. Ann Street, Brackettville, Texas**, at which the following subjects will be discussed, to wit:

MEETING AGENDA

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Public Comments.
5. Discussion/Possible Action: Approve minutes from the September 22, 2026, regular meeting and the special meeting on September 29, 2026.
6. Presentation: Vince Clause Conceptual model.
7. Discussion/Possible Action: Contract with EcoKai for services with TWDB Science Grant.
8. Discussion/Possible Action: Donation to the Little League Project.
9. Discussion/Possible Action: Assistant General Manager Position.
10. Discussion/Possible Action: Hamilton.
11. Discussion/Possible Action: Fort Clark MUD Permit Amendment.
12. Discussion/Possible Action: Letter of Engagement from Ede and Company.
13. Discussion/Possible Action: GMA 10 Interlocal Agreement & Funding Matrix.
14. Discussion/Possible Action: Powerline 765.
15. Report: Greg Ellis-legislative and litigation update.
16. General Manager's Report.
 - A. Exempt well applications.
 - B. Attendance at meetings(past), present, and future.

FILED FOR RECORD
at 11:33 o'clock AM

OCT 22 2026

Ricardo Alvarado
COUNTY & DISTRICT CLERK, KINNEY CO.

C. Upcoming events.

17. Review TWDB Drought Index and aquifer monitoring data.
18. Discussion/Possible Action: Financial statements for September 2026.
19. Review monthly Investment Report.
20. Discussion/Possible Action: Invoices received and invoices paid.
21. Director requests for items on the Next or Future Agenda.
22. Adjourn.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the Kinney County Groundwater Conservation District is a true and correct copy of said Notice. I have posted a true and correct copy of said Notice at the District's office, located in Brackettville, Texas, and said Notice was posted at 11:33 am/pm on October 22, 2026, a true and correct copy of said Notice was furnished to the Kinney County Clerk, in which the above-named political subdivision is located.

Kinney County Groundwater Conservation District

By: Genell Hobbs
Genell Hobbs, General Manager

Agenda items may be considered, deliberated and/ or acted upon in a different order than set forth above. If

during the course of the meeting covered by this agenda, the Kinney County Groundwater Conservation District Board determines that an executive session of said Board should be held or is required in relation to any item included on the agenda, the Board may adjourn to a closed meeting as authorized by the Open Meetings Act at the date, hour, and place given in this Agenda concerning any and all subjects, and for any and all purposes permitted by Section 551.071-551.074 of the Government Code, including but not limited to Section 551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

The Kinney County Groundwater Conservation District is committed to compliance with the Disabilities Act (ADA). Reasonable accommodation and equal opportunity for effective communication will be provided upon request. Please contact the District Office at 830-563-9699 at least 24- hours in advance of the meeting if accommodation is needed.