

NOTICE
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 to the board prior to the beginning of the meeting.

Notice is hereby given that a meeting of the Kinney County Groundwater Conservation District will be held **Wednesday, May 14, 2025 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

FILED FOR RECORD
at 2:23 o'clock PM

MAY 09 2025

COUNTY & DISTRICT CLERK, KINNEY CO.

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.


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

- A. Contemplated litigation, Texas Penal Code sections 15.02, 39.02, 39.03, 39.06.
 - B. Personnel Matters, to hear complaint or charges against officer or employee.
 - C. State audit report.
 - D. Applications for District hydrogeologist.
4. Discussion/Possible Action: Matters deliberated during executive session.
 5. Public Comments.
 6. Discussion/Possible Action: Approval of minutes from April 2025 regular meeting.
 7. General Manager's Report.
 - A. Exempt well applications
 - B. Meetings (past) and upcoming
 - C. Legislative update
 8. Discussion/Possible Action: Kinney County Appraisal District offer by Fort Clark Springs Association to purchase 130 KCAD in TRUST PROPERTIES- Fort Clark Spring lots.
 9. Discussion/Possible Action: Addition of signatories for First State Bank of Uvalde and Texpool.

10. Discussion/Possible Action: Scholarship Awards and Presentation.
11. Discussion/Possible Action: Rules Change.
12. Discussion/Possible Action: TWDB Groundwater data sharing agreement with KCGCD/EcoKai.
13. Discussion/Possible Action: Change monthly meeting time.
14. Discussion/Possible Action: Directors attending TWDB Groundwater summit.
15. Discussion/Possible Action: Financial statements for April 2025.
16. Review Monthly Investment Report.
17. Discussion/Possible Action: Invoices received, and invoices paid.
18. Review TWDB Drought Index and aquifer monitoring data.
19. Future Agenda Items.
20. 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 223 am/pm on May 9, 2025; 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: 
Wes Robinson, President

Agenda items maybe 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 accommodations 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 accommodations are needed.