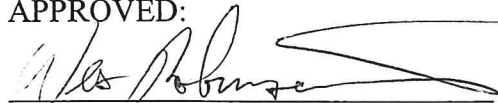


**MINUTES OF SPECIAL HEARING
OF THE GOVERNING BOARD FOR THE KINNEY COUNTY GROUNDWATER
CONSERVATION DISTRICT**

February 12, 2025
MEETING MINUTES

1. Call to order.
Meeting was called to order at 5:06 p.m. by President Wes Robinson.
2. Establish a quorum.
A quorum was established with 5 directors present: Matt Bland, Charlie Gaines, Blake Ward, David Palmer, and Wes Robinson.
Absent: Randy Schott and Perry Menley.
Staff present: Genell Hobbs, Bonnie Brotherton, and Martina Payne.
3. Pledge of Allegiance.
The Pledge of Allegiance was led by Robinson.
4. President of the Board to make comments.
None
5. Receive comments from the public on the District's proposed Draft rules.
Five observers commented on the proposed draft rules.
6. Discussion of other items of interest by the Board and direction to management.
None
7. Adjourn. 5:24 p.m.

APPROVED:


Wes Robinson, President

Date: 3/12/25

ATTEST:


Matt Bland, Secretary

Date: 3/12/25