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

Tuesday, October 27, 2026

MEETING MINUTES

1. Call to order.
   Meeting was called to order at 6:00 p.m. by President Wes Robinson.

2. Establish a quorum.
   A quorum was established with 6 directors present: Wes Robinson, Randy Schott, Ben Lewis, Perry Menley, Matt Bland, and David Palmer.
   Absent: Blake Ward
   Greg Ellis, attorney, was 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 September 22, 2026 board Meeting. Ben Lewis made a motion to file for audit. 2nd.: Matt Bland
   Vote: 6-0 Motion passed.

6. Presentation: Vince Clause- Conceptual Model.
   Informative presentation and slide show on the conceptual model. Clause recommended having a workshop to discuss the project.

7. Discussion/Possible Action: Contract with EcoKai for services with TWDB Science Grant. Lewis made the motion to approve the contract. 2nd.: Randy Schott
   Vote: 6-0 Motion passed.

8. Discussion/Possible Action: Donation to the Little League. Tabled.
   David Palmer made the motion to table . 2nd.: Lewis Vote: 6-0

9. Discussion/Possible Action : Assistant Manager Position. Tabled.
   Palmer made the motion to table. 2nd.: Bland Vote: 6-0

10. Discussion/Possible Action: Hamilton.
    Lewis made a motion to table this item. 2nd.: Robinson Vote: 6-0

11. Discussion/Possible Action: Fort Clark MUD Permit Amendment.
    Perry Menley made the motion to table. 2nd.:Robinson Vote: 6-0 motion passed.

12. Discussion/Possible Action: Letter of Engagement from Ede & Company.
Bland made the motion to accept. 2nd.: Schott Vote: 6-0 Motion passed.

13. Discussion/Possible Action: GMA10 Interlocal Agreement & Funding Matrix.
Palmer made the motion to approve. 2nd.: Lewis Vote: 6-0 Motion passed.

14. Discussion/Possible Action: Powerline 765.
Lewis made the motion to have Greg Ellis write a resolution opposing the location.
2nd. Bland Vote:6-0 Motion passed. Committee formed: Bland, Lewis, Palmer

15. Report: Greg Ellis-legislative and litigation update.
Ellis reported groundwater continues to be a hot topic in the legislature and data centers and groundwater marketing are also prime items of discussion.

16. General Manager's Report.
A. Exempt well applications.
B. Attendance at meetings (past), present, & upcoming.
C. Upcoming events.
Hobbs stated 2 well applications had been filed. She also reported GMA 7 met on October 22 and she attended via Zoom. GMA 10 will meet on November 12 and Region J has not set their meeting date.

17. Review TWDB Drought Index and aquifer monitoring data.

18. Discussion/Possible Action: Financial statements for September 2026.
Motion to file for audit: Lewis. 2nd.: Palmer Vote: 6-0 Motion passed.

19. Review Monthly Investment Report.

20. Discussion/Possible Action: Invoices received and invoices paid.
Motion to approve: Bland 2nd.: Schott Vote: 6-0 Motion passed.

21 Director requests for items on the Next or Future Agenda.
Set date for workshop with Vince- November 18th?

22. Adjourn. 7:53
Lewis made the motion to adjourn. 2nd.: Bland Vote: 6-0

APPROVED:

Wes Robinson, President

Date: 11-17-26

ATTEST:

Matt Bland, Secretary

Date: 11-17-2026