

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


Tuesday, April 28, 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 4 directors present: Wes Robinson, Randy Schott, David Palmer, and Ben Lewis. Absent: Matt Bland, Blake Ward, and Perry Menley.
Greg Ellis, attorney, was also in attendance.
Staff present: 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
Gage Brown commented on # 17.
5. Discussion/Possible Action: Approve minutes from the March 28, 2026, board meeting.
Ben Lewis made a motion to approve the minutes. 2nd. Randy Schott Vote: 4-0 Motion passed.
6. Discussion/Possible Action: Presentation & Acceptance of 2025 audit.
Schott made a motion to accept the audit. 2nd.: Lewis Vote: 4-0 Motion passed.
7. General Manager's Report.
A. Exempt well applications.
B. Attendance at meetings (past), present, & upcoming.
C. Kinney County Appraisal District budget.
Robinson reported the office had received 1 exempt well application since the last meeting. He also stated he had attended both the GMA7 and GMA10 meetings.
8. Review TWDB Drought Index and aquifer monitoring data.
9. Discussion/Possible Action: Authorization to purchase 2 new computers.
Palmer made a motion to purchase. 2nd.: Robinson Vote:4-0 Motion passed.
10. Discussion/Possible Action : GMA 7 Revised DFS Report...
Motion to accept made by Lewis. 2nd.: Robinson Vote: 4-0 Motion passed.
11. Discussion/Possible Action: Online banking.
Lewis made a motion to approve online banking. 2nd.: Schott Vote: 4-0

Motion passed.

12. Discussion/Possible Action: Disposal of old district pickup.
Lewis made a motion to donate it to Brackett ISD. 2nd.: Robinson
Vote: 4-0 Motion passed.
13. Discussion/Possible Action: Financial statements for March 2026.
Robinson made a motion to file for audit. 2nd.: Lewis Vote: 4-0 Motion passed.
14. Review Monthly Investment Report.
15. Discussion/Possible Action: Invoices received, and invoices paid.
Motion by Robinson to approve. 2nd.: Lewis Vote: 4-0 Motion passed.
16. Discussion: Texas Water Code Section 36.121.
David Palmer will talk to the city about getting a permit.
17. Discussion: Drought Management Plan. Palmer commented on this item in the Director
Perry Menley's absence.
18. Director requests for items on the next or future agenda.
General Manager's status.
19. Adjourn. 7:09
Motion made by Lewis. 2nd. Schott

APPROVED:



Wes Robinson, President

Date: 5/26/2026

ATTEST:



Matt Bland, Secretary

Date: 5-26-2026