

**MINUTES OF REGULAR MEETING and PUBLIC HEARING OF THE GOVERNING
BOARD FOR THE KINNEY COUNTY GROUNDWATER CONSERVATION
DISTRICT**

Wednesday, August 14, 2024
MEETING MINUTES

1. Call to order.
Meeting was called to order at 6:00 p.m. by President Matt Bland.
2. Establish a quorum.
A quorum was established with 6 Directors present: Charlie Gaines, BJ Eckenrod, Matt Bland, Randy Schott, Richard Barthels, and Stan Conoly.
Absent: Director Blake Ward.
Staff present: Genell Hobbs, Bonnie Brotherton, and Martina Payne.
Also in attendance were a number of observers.
3. Pledge of Allegiance.
The Pledge of Allegiance was led by Bland.
4. Public Comments.
Several observers addressed the board.

Recess for Public Hearing: Proposed Amendments to the Draft Rules. 6:15 p.m.
Several observers addressed the board and one board member.

Reconvene into regular session. 6:28 p.m.

5. A. Consider written and oral public comments on the proposed rule amendments.
B. Discussion/Possible Action: Approve, amend, or defer proposed rules.
Motion to table: Charlie Gaines 2nd. Richard Barthels Vote: 6-0
6. Discussion/Possible Action: Approval of minutes from July 2024 regular board meeting and July 23 special board meeting.
Motion to accept as written: Charlie Gaines 2nd.: Randy Schott Vote: 6-0
7. Discussion/Possible Action: Financial Statements for July 2024.
Motion to accept: Charlie Gaines 2nd.: B.J. Eckenrod Vote: 6-0
8. Review of Monthly Investment Officer's Report.
9. Discussion/Possible Action: Invoices Received and Invoices Paid for July 2024.
Motion to approve as presented: Stan Conoly 2nd: Richard Barthels Vote: 6-0
10. Review TWDB Drought Index and other monitoring sites.
11. Presentation: Dr. Bill Hutchison- Update on groundwater model development.

Power point presentation presented to board and observers.

12. Discussion/Possible Action: Proposed Budget FY 2024-2025, set time/date for a Public Hearing.
Motion to have public hearing at next board meeting, September 11 to discuss/possible action on 2024-2025 budget, proposed tax rate, and fee schedule: Charlie Gaines.
2nd.: BJ Eckenrod Vote 6-0
13. Discussion/Possible Action: Proposed Tax Rate, set time/date for public hearing.
Motion was made under item #12.
14. Discussion/Possible Action: Proposed Fee Schedule, set time/date for public hearing.
Motion was made under #12.
15. Discussion/Possible Action: Kinney County Appraisal District offer by Joe Aleman to Purchase "trust property" UN 15 FCS. Lot 31.
Motion to accept: Charlie Gaines 2nd.: Stan Conoly Vote: 6-0
16. Discussion/Possible Action: Purchase Cyber Liability and Data Breach Response Coverage.
Motion to purchase: Charlie Gaines 2nd: Richard Barthels Vote: 6-0
17. Discussion/Possible Action: Amend 2023-2024 budge to transfer funds between line items.
Motion to amend: Charlie Gaines 2nd.: B.J. Eckenrod Vote: 6-0
18. General Manager's Report.
Genell Hobbs stated the district had received 1 exempt well application, insurance is going up, and she would be attending the Texas Groundwater Summit in San Antonio on August 20-22.
19. Discussion: Future Agenda Items.
Purchasing new chairs for the board room.
20. Adjourn. 7:57 p.m.
Motion: Stan Conoly 2nd.: Richard Barthels Vote: 6-0

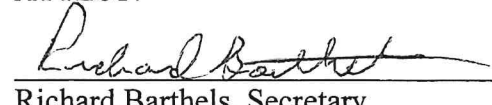
APPROVED:


~~Matt Bland, President~~ Blake Ward - V-P.

Date:

9/11/24

ATTEST:


Richard Barthels, Secretary

Date:

9/11/24