

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

Wednesday, October 28, 2025
MEETING MINUTES

1. Call to order.
Meeting was called to order at 6:02 p.m. by President Wes Robinson.
2. Establish a quorum.
A quorum was established with 6 Directors present: Wes Robinson, Blake Ward, Randy Schott, David Palmer, and Perry Menley.
Greg Ellis, attorney, and Vince Clause, hydrogeologist, were 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.

Open Public Hearing concerning an application for a regular permit to Langston Ranch and an application for a regular permit from R.Schott Ranch. The public hearing opened at 6:05 p.m.

A. Public Comments.

Anaya addressed the board about the Schott permit; D. Villarreal and R. Gonzalez concerned about the Langston and Schott permits.

Close the Public Hearing. 6:10 p.m.

4. Discussion/Possible Action Langston regular permit.
Palmer made a motion to table both Langston and Schott permits until next month.
2nd.: Menley Vote: For 3 (Ward, Menley, Palmer) Against 2 (Schott, Robinson)
1 abstention-Bland. No action taken.
Robinson made a motion to approve the Langston regular permit.
2nd.: Bland. Vote: For 4 (Robinson, Schott, Ward, Bland) Against 1 (Palmer)
1 abstention-Menley. Motion passed.
5. Discussion/Possible Action: Schott regular permit.
Bland made a motion to approve the Schott Ranch regular permit. 2nd.: Robinson.
Vote: For 3 (Robinson, Bland, Ward) Against 1 (Palmer) 2 Abstentions-Menley & Schott.
No action taken.
6. Approve minutes from Sept. 23 regular meeting and the Sept. 30 special board meeting.
Ward made a motion to approve the Minutes from the September 23 regular meeting as presented. 2nd.: Bland. Vote: 5-1 (Menley abstained). Motion passed.

President Robinson called for a recess. 7:25 p.m.

Meeting called back into session. 7:43 p.m. (Menley now absent.)

6. Bland made a motion to accept the minutes from the September 30th special meeting. 2nd.: Schott. Vote: 5-0 Motion passed.
7. General Manager's Report.
 - A. Exempt well applications.
 - B. Meetings (past and present).Hobbs stated the district had received 2 exempt well applications since the last meeting. GMA 7 will meet in Sonora on November 6, 2025. GMA 10 met earlier on October 28, 2025, in San Antonio.
8. Review TWDB Drought Index and aquifer monitoring data.
9. Discussion/Possible Action: Moving the regular November and December meeting dates due to Thanksgiving and Christmas.
Palmer made a motion to move the November meeting to November 18 and the December meeting to December 16th. 2nd.: Robinson Vote: 5-0 Motion passed.
10. Discussion/Possible Action: Copy machine with Marlin Leasing.
Tabled.
11. Discussion/Possible Action: Bylaws.
Robinson made a motion to approve the bylaws with the exception of changing the competitive quotation requirement in Bylaws 8.7 (C) (currently 8.8(C)) from \$1000 to \$10,000. 2nd.: Ward Vote: 5-0 Motion passed.
12. Discussion/Possible Action: Financial statements for September 2025.
Schott made a motion to accept. 2nd.: Bland. Vote: 5-0 Motion passed.
13. Review Monthly Investment Report.
14. Discussion/Possible Action: Invoices received, and invoices paid.
Bland made a motion to approve payment of all invoices. 2nd.: Schott. Vote: 5-0 Motion passed.
15. Director requests for items on the next or future agenda.
Robinson made a motion to put the Schott permit on the next board meeting agenda. 2nd.: Bland. Vote: 4-0 with 1 abstention-Schott. Motion passed.
Ward made a motion to put brush control on the agenda. 2nd.: Robinson Vote: 5-0. Motion passed.

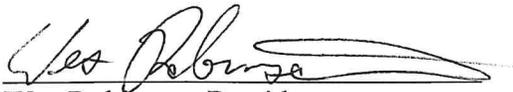
Palmer made a motion to have updates from Vince Clause monthly. 2nd.: Robinson
Vote: 5-0. Motion passed.

Wes Robinson left the meeting.

16. Discussion/Possible Action: Lease agreement with Las Moras Masonic Lodge.
Palmer made the motion to authorize the general manager to negotiate a better
lease agreement with Las Moras Masonic Lodge. 2nd.: Matt Bland
Vote: 4-0. Motion passed.

17. Adjourn. 8:50 p.m.
Motion: Matt Bland. 2nd.: Randy Schott. Vote: 4-0

APPROVED:


Wes Robinson, President

Date: 11/18/25

ATTEST:


Matt Bland, Secretary

Date: 11/18/25