

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD OF THE KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT

Notice is hereby given that a meeting of the Kinney County Groundwater Conservation District will be held **Thursday, November 8, 2018, at 9:00 a.m. at the District office, 503 S. Ann Street, Brackettville, Texas**, at which the following subjects will be discussed, to wit:

MEETING AGENDA

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Prayer.
5. Director/Public Comments.
6. Discussion and possible action on approval of minutes from October 11, 2018 Regular meeting.
7. Discussion and possible action on financial statement for October 2018 and review Investment Officer's Report.
8. Discussion and possible action on invoices received and invoices paid.
9. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
10. Discussion and possible action on adopting KCGCD Investment Policy 2018.
11. Discussion and possible action on ratifying the signatures of General Manager Hobbs and Director De George on the engagement letter from Newsome & Associates for 2018/2019 audit.
12. Election of new officers for FY 2018/2019 for the Kinney County GCD Board of Directors.
13. General Manager's report on daily activities, meetings attended, and upcoming events.
14. Adjourn.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the Kinney County Groundwater Conservation District is a true and correct copy of said Notice. I have posted a true and correct copy of said Notice at the District's office, located in Brackettville, Texas, and said Notice was posted at 3:35 am/pm on Nov. 2, 2018; a true and correct copy of said Notice was furnished to the Kinney County Clerk, in which the above named political subdivision is located.

Kinney County Groundwater Conservation District

By: 

Genell Hobbs, General Manager

If during the course of the meeting covered by this Agenda the Board determines that an executive session of the Board should be held or is required in relation to any item included on this Agenda, the Board may adjourn to a closed meeting as authorized by the Open Meetings Act at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.074 of the Government Code, including, but not limited to, Section 551.071-for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

The Kinney County Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communication will be provided upon request. Please contact the District office at (830)563-9699 at least 24 hours in advance of the meeting if accommodations are needed.