

NOTICE OF PUBLIC HEARING AND REGULAR MEETINGS OF THE GOVERNING BOARD OF THE KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT

Notice is hereby given that a regular meeting /public hearing of the Kinney County Groundwater Conservation District will be held **Wednesday, November 8, 2023, at 6:00 p.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. Director/Public Comments.
5. Discussion/ Possible Action: Approval of minutes from regular meeting October 11, 2023.

FILED FOR RECORD
at 4:17 o'clock P M

NOV 03 2023

COUNTY & DISTRICT CLERK, KINNEY CO.

Recess for Public Hearing: Amend district rules to implement statutory changes enacted during the most recent Texas Legislative Session.

- A. Open public meeting for testimony.
- B. Comments from the public.
- C. Close the public meeting.

Reconvene into regular session.

6. Discussion/Possible Action: Amend the district rules to implement changes enacted during the most recent Texas Legislative Session.
7. Discussion/ Possible Action: Financial statement for October 2023.
8. Review of Monthly Investment Officer's Report.
9. Discussion/ Possible Action: Invoices Received and Invoices Paid for October 2023.
10. Dr. Bill Hutchison, district hydrologist, will discuss the proposal to perform hydrogeologic investigations in Kinney County, Texas in support of groundwater model updates for the Kinney County Groundwater Conservation District and a proposal to create 3D Geologic Model and MODFLOW grid in support of groundwater model updates for the Kinney County Groundwater Conservation District.

11. Discussion/Possible Action: Cost proposal related to groundwater flow model updates for 2023-2024.
12. Discussion/Possible Action: Report from Jim Burton, district engineer, the monitor well program and purchasing additional groundwater related equipment.
13. Review TWDB Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, MUD well data, and monitor well data.
14. Discussion of (alleged) over permitting and drought management plan.
15. Appointment of the Rules Committee.
16. Election of new officers FY 2023-2024 Kinney County Groundwater Conservation District.
17. General Manager's report on daily activities, meetings attended, and upcoming events.
18. Adjourn.

FILED FOR RECORD
at 4:17 o'clock PM

NOV 03 2023

COUNTY & DISTRICT CLERK, KINNEY CO.

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 4:17 am/pm on 11/3/2023, 2023; 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
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.