

**NOTICE OF REGULAR MEETING AND PUBLIC HEARINGS OF THE GOVERNING
BOARD FOR THE KINNEY COUNTY GROUNDWATER CONSERVATION
DISTRICT**

**Wednesday, September 13, 2023
6:00 p.m.**

Notice is hereby given that the Board of Directors for the Kinney County Groundwater Conservation District will hold a Regular meeting on Wednesday, September 13, 2023 at 6:00 p.m. in the district office at 503 S Ann St., in Brackettville, Texas. At the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board of Directors may meet in executive session and may consider any of the agenda items below, including consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); investments (§551.075); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting. For consultation concerning personnel matters (§551.074), the matters discussed in executive session may be subject to action during an open meeting.

MEETING AGENDA

FILED FOR RECORD
at 10:37 o'clock AM

SEP 07 2023

COUNTY & DISTRICT CLERK, KINNEY CO.

1. Call to Order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Director /Public Comments.
5. Approve minutes from August 9, 2023, regular meeting.

Recess for Public Hearing: Budget 2023-2024 & Tax Rate.

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

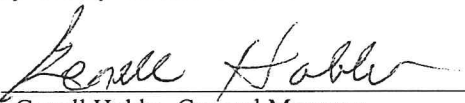
Reconvene to Regular Session.

6. Discussion/Possible Action: Adopt by Resolution, Budget 2023-2024.
7. Discussion/Possible Action: Adopt by Resolution, Tax Rate 2023.
8. Discussion/Possible Action: Financial statements for August 2023.
9. Review of monthly Investment Officer's Report.
10. Consider/Possible Action: Invoices Received and Invoices Paid.
11. Review TWDB Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville and MUD data, and monitor wells.
12. Discussion/Possible Action: Appointment of Rules Committee.
13. General Manager's daily activities and meetings report.
14. Board will recess and go into Executive Session under authority of the Government Code, Chapter 551, Texas Open Meetings Act; Personnel Matters (§551.074).
 - A. General Manager's Performance Evaluation
15. Meeting will be called back into regular session.

16. Consider/Possible Action: Matters deliberated during executive session.
17. 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 on the bulletin board in the Kinney County Courthouse, located in Brackettville, Texas, and said Notice was posted on 9/7, 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, General Manager