



Motion to approve as presented: Randy Schott 2<sup>nd</sup>: Charlie Gaines Vote: 4-0

10. Dr. Bill Hutchison, district hydrologist, discussed the proposal to perform hydrogeologic Investigations in Kinney County, Texas in support of groundwater model updates for the KCGCD and a proposal to create 3D Geologic Model and MODFLOW grid in support of groundwater model updates for the KCGCD.
11. Discussion/Possible Action: Cost proposal related to groundwater flow model updates. Motion to approve with amount not to exceed \$60,000.: Charlie Gaines 2<sup>nd</sup>.: Randy Schott Vote: 4-0
12. Discussion/Possible Action: Jim Burton, district engineer, reported on the monitor well program and purchasing additional groundwater related equipment. Motion was made to purchase more equipment no to exceed \$31, 000.: Charlie Gaines 2<sup>nd</sup>.: Randy Schott Vote: 4-0
13. Review TWDB Drought Index, TWDB monitor well, USGS streamflow, City of Brackett Water Data, FCS MUD well data and various monitor well data.
14. Discussion of (alleged) over permitting and drought management plan. Dr. Hutchison addressed the board.
15. Appointment of the Rules Committee. This item was moved to the end of the meeting. The board will go into executive session and confer with the district's attorney.
16. Election of new officer's F/Y 2023-2024 KCGCD. Charlie Gaines made the motion to elect Matt Bland-President-nominated by Randy Schott, Vice President- Blake Ward-nominated by Matt Bland, and Richard Barthels, Secretary. 2<sup>nd</sup>.: Randy Schott Vote: 4-0 All accepted.
17. General Manager's Report. Genell Hobbs reported the district received 3 applications for exempt wells and she attended the Region J meeting. Two people picked up an application for the Field Technician position that is currently open.

Matt Bland closed the regular meeting: 8:10 p.m.


Board went into executive session to discuss rules committee with attorney Greg Ellis.

Board convened into regular meeting. 8:33 p.m.

15. Appointment of the Rules Committee: Motion made by Randy Schott to form a committee of 3 board members; after the first of the year, additional members will be added to the committee with equal representation throughout the county. 2<sup>nd</sup>.: Charlie Gaines Vote: 4-0

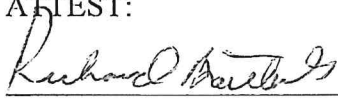
18. Adjournment:  
Meeting was adjourned at 8:42.

APPROVED:

  
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Matt Bland, President

Date: 11/14/23

ATTEST:

  
\_\_\_\_\_  
Richard Barthels, Secretary

Date: 11/14/23