

**MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD OF THE
KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT**

**March 9, 2023
MEETING MINUTES**

1. Call to order.
Meeting was called to order at 9:02 a.m.
2. Establish a quorum.
A quorum was established with 6 Directors present: B.J. Eckenrod, Matt Bland, Randy Schott, Charlie Gaines, and Richard Barthels. Stan Conoly entered the meeting at 9:54 a.m.
Absent: Blake Ward
Staff present: Genell Hobbs and Bonnie Brotherton. Also present were Jim Burton, Carlos Carron, and several observers.
3. Pledge of Allegiance.
Pledge of Allegiance was led by B. J. Eckenrod..
4. Director/Public Comments.
Will Conoly spoke about the meeting he organized that met Wednesday evening. He stated they will be meeting monthly prior to the KCGCD monthly meeting.
5. Discussion/Possible Action: Approval of minutes from the regular board meeting on February 9, 2023.
Minutes were approved as presented.
Motion: Matt Bland 2nd. Richard Barthels Vote: 6-0
6. Discussion/Possible Action: Financial statement for February 2023.
Financials approved as presented.
Motion Matt Bland 2nd: Charlie Gaines Vote: 6-0
7. Review Investment Officer's Report for February 2023.
8. Discussion/ Possible action on invoices received and invoices paid.
Invoices received were approved for payment.
Motion: Matt Bland 2nd: Richard Barthels Vote: 6-0
9. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
10. Discussion/Possible Action: Scholarship Program
Stan Conoly made a motion to approve up to \$10,500 for scholarships and change the

Question to "How does a groundwater district manage and protect the groundwater resources for the landowner and all other water users?"

2nd: Charlie Gaines

Vote: 6-0

11. Discussion/Possible action: Alternate Investment Officer.
A motion was made to add an alternate Investment officer.
Motion: Richard Barthels 2nd: Stan Conoly Vote: 6-0
Charlie Gaines volunteered to take the position.
12. Discussion/Possible action: Authorize transfer of funds from Well Log Account to Money Market Account.
Tabled until April Board Meeting.
13. Discussion/Possible Action: Authorization to move money from Money Market Account to Texpool.
Charlie Gaines made a motion to transfer money from Money Market to Texpool.
2nd. Stan Conoly Vote: 6-0
14. General Manager's report on daily activities, meetings attended, and upcoming events.
G. Hobbs stated there was 1 application for an exempt well since the last board meeting. GMA 10 meeting on March 1st was a discussion of Groundwater Management Area 10 request for Qualifications for the 4th planning cycle. The next meeting is tentatively set for May 10th. Region J has their next meeting on April 20th and the next TAGD meeting is June 6th and 7th in Pflugerville.
15. Board recessed at 10:52 a.m. to go into executive session under the authority of the Government Code Chapter 551, Texas Open Meetings Act; Personnel Matters (§551.074) (§551.072)
16. Meeting was called back into regular session at 12:31.
17. Consider/Possible Action: Matters deliberated in executive session.
Barthels made a motion to give the employees a 3% increase retroactive to January and give each a \$500.00 bonus. 2nd. Conoly Vote: 6-0
18. Adjourn.
Meeting was adjourned at 12:39.
Motion: Stan Conoly 2nd: Richard Barthels

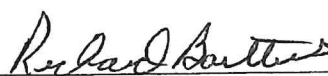
APPROVE:



B.J. Eckenrod, President

Date: 6-14-2023

ATTEST:



Richard Barthels, Secretary

Date: 6-14-2023