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

## Wednesday, August 9, 2023 MEETING MINUTES

1. Call to order.

Meeting was called to order at 6:00 p.m. by President Eckenrod.

2. Establish a quorum.

A quorum was established with 6 Directors present: Richard Barthel, Charlie Gaines, Blake Ward, Matt Bland, Randy Schott, and R J Eckenrod.

Absent: Stan Conoly

Staff present: Genell Hobbs and Bonnie Brotherton.

Also in attendance were several observers.

3. Pledge of Allegiance.

The Pledge of Allegiance was led by Eckenrod.

4. Director/Public Comments.

Director Eckenrod addressed the board and audience responding to the Facebook Post about her lack of concern for the water shortage. Several observers expressed their concern about the creek going dry and Will Conoly invited the board members to take the latest survey he has submitted through the Las Moras Springs Conservation Association.

5. Approve minutes from July 12, regular meeting.

Minutes for July regular meeting approved as presented.

Motion:

Matt Bland

 $2^{nd}$ :

Charlie Gaines

Vote: 6-0

6. Review and take action on financial statements for July 2023.

Financial statements for July 2023 were accepted.

Motion:

Richard Barthels

 $2^{nd}$ .

Randy Schott

Vote: 6-0

7. Review of Monthly Investment Officer's Report: July 2023.

8. Consider and approve invoices received and invoices paid.

Invoices received and paid presented were approved.

Motion:

Charlie Gaines

 $2^{nd}$ :

Matt Bland

Vote: 6-0

- Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackett 9. Water Data, FCS MUD well data and various monitor well data.
- Discussion/Possible Action: Set time for Special Meeting. 10. Motion by Richard Barthels to have the meeting at 6:00 p.m. -location TBD. Vote: 6-0 2<sup>nd</sup>: Charlie Gaines.
- Discussion/Possible Action: GMA 10 Internal Local Agreement for Joint Funding 11. Explanatory Report.

Motion to accept: Charlie Gaines

2<sup>nd</sup>: Richard Barthels

Vote: 6-0

- Discussion/Possible Action: Proposed Budget FY 2023-2024, set time/date for a 12. public hearing on the proposed budget. Motion to accept the proposed budget with revisions -6:00 p.m. September 13: Charlie 2<sup>nd</sup>: Matt Bland Vote: 6-0 Gaines
- Discussion/Possible Action: Proposed Tax Rate, set time/date for a public hearing on 13. proposed tax rate. Motion to set time/date- September 13, 6:00 p.m.: Matt Bland Vote: 6-0 2<sup>nd</sup>: Randy Schott
- Discussion/Possible Action: Proposed Fee Schedule, set time/date for public hearing. 14. Motion to TABLE item.: Matt Bland 2<sup>nd</sup>: Richard Barthels Vote: 6-0
- General Manager on daily activities and upcoming events. 15. Hobbs reported there had been no applications for exempt wells since last board meeting and 3 well reports had come in -all plugged- no water. Tire collection is complete. It was down a little and suggested waiting a little longer for next one. The TAGD Summitt will be at the end of August in San Antonio and Hobbs will be attending.

16. Adjournment: 7:15 p.m. Motion:

Randy Schott

 $2^{nd}$ :

Richard Barthels

Vote: 6-0

APPROVEI

B J Eckenrod, President

ATTEST:

Richard Barthels, Secretary