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

## Wednesday, March 13, 2024 MEETING MINUTES

1. Call to order.

Meeting was called to order at 6:00 p.m. by Vice President Blake Ward.

2. Establish a quorum.

A quorum was established with 6 Directors present: Charlie Gaines, Blake Ward, Randy Schott, Richard Barthels, Stan Conoly, and BJ Eckenrod.

Absent: Matt Bland.

Staff present: Genell Hobbs, Martina Payne, and Bonnie Brotherton.

Also in attendance were a number of observers.

3. Pledge of Allegiance.

The Pledge of Allegiance was led by Ward.

4. Director/Public Comments.

None.

5. Approve minutes from February 14, 2024, regular meeting. Minutes for February regular meeting approved as presented.

Motion:

Stan Conoly

 $2^{nd}$ :

Randy Schott

Vote: 6-0

6. Discussion/Possible Action: Financial Statements for February 2024. Motion to adopt: Charlie Gaines 2<sup>nd</sup>: Randy Schott Vote: 6-0

- 7. Review of Monthly Investment Officer's Report.
- Discussion/Possible Action: Invoices Received and Invoices Paid for February 2024.

  Motion to approve as presented: Charlie Gaines 2<sup>nd</sup>: B.J. Eckenrod Vote: 6-0
- 9. Review TWDB Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
- Report on website information: requirements for board candidates and voting.

  Observer submitted a written copy asking for explanation of requirements for board candidates, voting clarity and wanted it to be put on the district website. All this information has been on the website since September 2023 and observer was informed.
- 11. Rules Committee Report.

Charlie Gaines reported all going well and the next meeting would be after the board meeting on Thursday, April 11, 5:00 p.m.

- 12. Discussion/Possible Action: Scholarship Program.

  Motion was made by Randy Schott to give the same amount as last year (10, 500) and keep the same questions used previously. 2<sup>nd</sup>.: Stan Conoly Vote: 6-0
- 13. Discussion/Possible Action: Transfer of funds to Certificate of Deposit(s). Motion was made to put \$200,000 in a CD with TXN Bank and \$200,000 in TexPool: Charlie Gaines 2<sup>nd</sup>.: Richard Barthels Vote: 6-0
- 14. General Manager's Report.
  G. Hobbs stated there were 2 applications submitted for exempt wells, GMA 10 will meet on April 15, and J. Burton and Dr. Hutchison will be here for the next board meeting. Region J met in Kerrville on March 22 and GMA 7 met in Sonora on March 21.
- 15. Adjourn.

  Motion to adjourn: 6:55 p.m.: Randy Schott 2<sup>nd</sup>.: Stan Conoly Vote: 6-0

APPROVED:

Matt Bland, President

Date: 🏄

ATTEST:

Richard Barthels, Secretary

Date: 4/11/202