

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

Notice is hereby given that a meeting of the Kinney County Groundwater Conservation District will be held **Wednesday, August 9, 2023 at 6:00 p.m. at the District office, 503 S. Ann Street, Brackettville, Texas**, at which the following subjects will be discussed, to wit:

MEETING AGENDA

FILED FOR RECORD
at 11:35 o'clock A.M.

AUG 03 2023

MV
COUNTY & DISTRICT CLERK, KINNEY COUNTY, TEXAS

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Director/Public Comments.
5. Discussion/ Possible Action: Approval of minutes from July 12 regular meeting.
6. Discussion / Possible Action: Financial statements for July 2023.
7. Review Monthly Investment Officer's Report.
8. Discussion/Possible Action: Invoices received, and invoices paid.
9. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
10. Discussion /Possible Action: Set time for Special Meeting.
11. Discussion / Possible Action: GMA 10 Internal Local Agreement for Joint Funding-Explanatory Report.
12. Discussion/Possible Action: Proposed Budget FY 2023-2024, and set time/date for a public hearing on the proposed budget.
13. Discussion/Possible Action: Proposed Tax Rate, set time/date for public hearing on proposed tax rate.
14. Discussion/Possible Action: Proposed fee schedule, set time/date for public hearing on proposed fee schedule.
15. General Manager's report on daily activities, meetings, and upcoming events.
16. 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 at the District's office, located in Brackettville, Texas, and said Notice was posted at (8am) on 8/3, 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
Genell Hobbs, General Manager

If during the course of the meeting covered by this Agenda the Board determines that an executive session of the Board should be held or is required in relation to any item included on this Agenda, the Board may adjourn to a closed meeting as authorized by the Open Meetings Act at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.074 of the Government Code, including, but not limited to, Section 551.071-for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

The Kinney County Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communication will be provided upon request. Please contact the District office at (830)563-9699 at least 24 hours in advance of the meeting if accommodations are needed.