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

## Wednesday, April 10, 2024 <u>MEETING MINUTES</u>

- Call to order.
   Meeting was called to order at 6:00 p.m. by President Matt Bland.
- 2. Establish a quorum.
  A quorum was established with all Directors present: Charlie Gaines, Blake Ward, Randy Schott, Richard Barthels, Stan Conoly, BJ Eckenrod & Matt Bland.
  Staff present: Genell Hobbs and Martina Payne.
  Also in attendance were Dr. Bill Hutchison, Jim Burton, Carlos Carreon and a number of observers.
- 3. Pledge of Allegiance.
  The Pledge of Allegiance was led by Bland.
- 4. Director/Public Comments. Several observers addressed the board.
- Approve minutes from March 13, 2024, regular meeting.
   Minutes for March regular meeting approved as presented.
   Motion: Charlie Gaines
   2<sup>nd</sup>: BJ Eckenrod Vote: 7-0
- 6. Discussion/Possible Action: Financial Statements for March 2024.

  Motion to approve: Stan Conoly 2<sup>nd</sup>: Randy Schott Vote: 7-0
- 7. Review of Monthly Investment Officer's Report.
- Discussion/Possible Action: Invoices Received and Invoices Paid for March 2024.

  Motion to approve as presented: Charlie Gaines 2<sup>nd</sup>: Richard Barthels Vote: 7-0
- 9. Review TWDB Drought Index and other monitoring sites.
- 10 Review Kinney County Appraisal District Proposed Budget for 2024-2025.
- Discussion/Possible Action: Interlock Agreement, Joint Funding for GMA 10 Explanatory Report.
   Motion to approve: Charlie Gaines 2<sup>nd</sup>.: BJ Eckenrod Vote: 7-0
- Discussion/Possible Action: Contract between Plum Creek Conservation District (agent) and Collier Consulting for GMA 10 Explanatory Report.

  Motion to accept: Stan Conoly 2<sup>nd</sup>.: Randy Schott Vote: 7-0

- Discussion/Possible Action: Upgrade for Website host & platform.
   Motion to approve Streamline: Blake Ward 2<sup>nd</sup>.: Stan Conoly Vote: 7-0
- 14. Presentation: Dr. Bill Hutchison addressed the board about data availability and use and Geological progress update.
- 15. Presentation: Jim Burton-Update on fieldwork.
- 16. General Manager's Report. G. Hobbs stated there was 1 exempt well application since last board meeting. She also reported GMA 7 met on March 21, GMA10 will meet on April 15, and Region J will meet on April 25<sup>th</sup> in Kerrville. No scholarship applications have been received but due date is not until April 26<sup>th</sup>.
- Adjourn.
   Motion to adjourn: 7:41 p.m.: Matt Bland 2<sup>nd</sup>.: BJ Eckenrod Vote: 7-0

Matt Bland, President

Date: 5 8 24

ATTEST:

Richard Barthels, Secretary

Date: 5 8 24