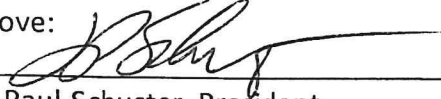


Special Board Meeting of the Governing Board of the Kinney County
Groundwater Conservation District

September 22, 2022

Meeting Minutes

1. Call to order.
President John Paul Schuster called the meeting to order at 9:16 a.m.
2. Establish a quorum.
A quorum was established with 4 directors present: Director Matt Bland, Director Richard Barthels, Director B. J. Eckenrod, and President Schuster. Absent were Beth Ann Smith, Blake Ward, and Stan Conoly. Staff present were General Manager, Genell Hobbs, and Bonnie Brotherton, Administrative Assistant.
3. Pledge of Allegiance.
President Schuster led the Pledge.
4. Director/Public Comments.
None.
5. Discussion/Approval: Authorize general manager to purchase various monitor well equipment not to exceed \$12,000.00
A motion was made to authorize the general manager to purchase various monitor well equipment not to exceed \$12,000.00.
Motion: Matt Bland 2nd. B.J. Eckenrod Vote: 4-0
6. Discussion/Approval: Request cost estimate for electronic submission of pump reports from EcoKai.
Motion to approve a cost estimate from EcoKai for electronic submission of reports.
Motion: Matt Bland 2nd. Richard Barthels Vote: 4-0
7. Adjourn.
Motion to adjourn the meeting at 9:20.
Motion: Matt Bland 2nd. B.J. Eckenrod

Approve: 

John Paul Schuster, President

Attest: 

Matt Bland, Secretary

Date: 11/2/2022

Date: 10/13/22