

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

NOTICE: Observers comments should be limited to a maximum of 3 minutes to address the board regarding Agenda items, only. Observers must have filled out a Public Participation Form and submitted to the board prior to the beginning of the meeting.

Notice is hereby given that a meeting of the Kinney County Groundwater Conservation District will be held **Wednesday, July 10, 2024, 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

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Public Comments
5. Discussion/Possible Action: Approval of minutes from June regular meeting.
6. Discussion/Possible Action: Financial statements for June 2024.
7. Review Monthly Investment Officer's Report.
8. Discussion/Possible Action: Invoices received, and invoices paid.
9. Review TWDB Drought Index and other monitoring sites.
10. Discussion/Possible Action: Agreement for Legislative Representation.
11. Discussion: Comparisons of Actual Data and Desired Future Conditions for 2023. Las Moras Spring Flow and Well
12. Discussion/Possible Action: Call for November 5, 2024, Election of Director-Positions: MUD/FCS-at large, City-at-large, County-at-large, and Precinct 4.
13. Discussion/Possible Action: Adoption of Resolution, Election Order, and Notice of Election.
14. Discussion/Possible Action: Enter into a Contract with County Clerk for November Director's Election.

15. Discussion/Possible Action: Kinney County Appraisal District submits offer by Gracie Mata to purchase "trust property" BKTVL, Block 82, Lot 6.
16. Discussion/Possible Action: Kinney County Appraisal District submits offer by Juan Luis Herrada to purchase "trust property" UN 15 FCS, Lot 153 & 154.
17. General Manager's Report.
18. Discussion: Future Agenda Items.

Recess and go into executive session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act: Personnel Matters (551.074).

A. General Manager's Evaluation.

Meeting will be called back into regular session.

19. Discussion/Possible Action: Matters deliberated during executive session.
20. 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 _____ am/pm on 7/5, 2024; a true and correct copy of said Notice was furnished to the Kinney County Clerk, in which the above named political subdivision is located.

FILED FOR RECORD
at 1:45 o'clock PM

JUL 05 2024

Kinney County Groundwater Conservation District

By: Genell Hobbs
Genell Hobbs, General Manager

COUNTY & DISTRICT CLERK, KINNEY CO.

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. If during the course of the meeting covered by this agenda, the Kinney County Groundwater Conservation District Board determines that an executive session of said 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 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.