

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

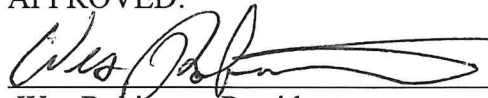
**Wednesday, January 8, 2025**  
**MEETING MINUTES**

1. Call to order.  
Meeting was called to order at 6:00 p.m. by President Wes Robinson.
2. Establish a quorum.  
A quorum was established with directors present: Charlie Gaines, Blake Ward, Randy Schott, David Palmer, and Wes Robinson.  
Absent: Perry Menley and Matt Bland.  
Staff present: Genell Hobbs, Bonnie Brotherton, and Martina Payne.  
Several observers were also in attendance.
3. Pledge of Allegiance.  
The Pledge of Allegiance was led by Robinson.
4. President's Comments.  
Robinson addressed the directors and audience.
5. Public Comments.  
None
6. Discussion/Possible Action: Approval of minutes from December 2024 regular meeting.  
Motion to approve minutes from December regular meeting as presented: Blake Ward  
2<sup>nd</sup>: Randy Schott      Vote: 4-0 with one abstention (Palmer)
7. Discussion/Possible Action: Reconsider of approval of June 12, 2024 board meeting minutes.  
Motion for reconsideration of approval of June 12, 2024 board meeting minutes:  
Wes Robinson. 2<sup>nd</sup>.: Charlie Gaines      Vote: 4-0 with one abstention (Palmer)  
  
Motion to amend the June 12, 2024 board meeting minutes and add three action items voted on at that meeting: Wes Robinson  
2<sup>nd</sup>: Blake Ward      Vote: 4-0 with one abstention (Palmer)
8. Discussion/Possible Action: Financial Statements for December 2024.  
Motion to accept: Blake Ward      2<sup>nd</sup>.: Wes Robinson      Vote: 4-0 with one abstention (Palmer)
9. Review of Monthly Investment Officer's Report.
10. Discussion/Possible Action: Invoices Received and Invoices Paid for December 2024.  
Motion to approve as presented: Charlie Gaines      2<sup>nd</sup>: Blake Ward      Vote: 4-0


with one abstention (Palmer)

11. Review TWDB Drought Index and other monitoring sites.
12. Discussion/Possible Action: Proposed draft rule amendments and call a public hearing.  
Motion to approve the draft rule amendments and call a public hearing on February 12, 2025, at 5:00 p.m.: Charlie Gaines; 2<sup>nd</sup>. Blake Ward Vote: 4-0 with one abstention (Palmer)
13. General Manager's Report.  
Genell Hobbs informed the board the district would be audited by the State in late January. Legislative updates will begin January 14, looking at June for tire collection, and permit and pumping reports and payments continue to come in. She also informed the board GMA 7 and GMA 3 will have a joint meeting in February.
14. Future Agenda Items.  
Drought Management Plan.
15. Adjourn. 7:20 p.m.

APPROVED:

  
Wes Robinson, President  
Date: 2-12-25

ATTEST:

  
Matt Bland, Secretary  
Date: 2-12-25