

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 **Thursday, December 8, 2022, at 9:00 a.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. Director/Public Comments.
5. Discussion/Possible Action: Approval of minutes from November 17 regular meeting.
6. Certification of Election: Issuance of Certificate of Election to each candidate elected to the board.
7. Oath of Office: Newly elected Directors will take oath of office.
8. Board will elect new officers.

FILED FOR RECORD
at 1:25 o'clock PM

DEC 8 2022

COUNTY & DISTRICT CLERK, KINNEY CO.

Recess for Public Hearing: Permit Amendment (Randy Schott).

- A. Open Public Hearing for testimony.
- B. Comments from the Public.
- C. Close the Public Hearing.

Reconvene to Regular Session.

9. Discussion/Possible Action: Amend permit/Convert 70- acre feet from Ag. to Commercial use.
10. Discussion/Possible Action: Financial statements for November 2022.
11. Review Monthly Investment Officer's Report.
12. Discussion/Possible Action: Invoices received, and invoices paid.
13. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.

14. Discussion/Possible Action: Tire Collection Project.
15. Discussion/Possible Action: Resolution adopting the GMA 10 Desired Future Conditions and Relevant Aquifer Destinations.
16. Discussion/Possible Action: COLA/ or End of Year Bonus for employees.
17. General Manager's report on daily activities and upcoming events.
18. 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 _____, 2022; 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, General Manager