

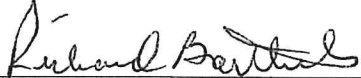
**MEETING OF REGULAR MEETING OF THE GOVERNING BOARD OF THE
KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT**

August 11, 2022
MEETING MINUTES

1. Call to order.
Meeting was called to order at 9:06 a.m. by President John Paul Schuster.
2. Establish a quorum.
A quorum was established with all Directors present: Director Matt Bland, Director Richard Barthels, Director Stan Conoly, Director BJ Eckenrod, Director John Paul Schuster, Director Blake Ward and Director Beth Ann Smith.
Staff present: General Manager, Genell Hobbs, Bonnie Brotherton, Administrative Assistant, District Attorney Greg Ellis. Jim Burton and Carlos Carreon were also in attendance; as well as, several observers and listeners online.
3. Pledge of Allegiance.
The Pledge of Allegiance was led by President Schuster.
4. Director/Public Comments.
There were 2 letters sent through email concerning the water conditions in Kinney County and requesting open records. General Manager will address the issues and report back to the board at the September meeting.
5. Discussion/Possible Action: Approve minutes from the July regular board meeting.
Minutes were approved as written.
Motion: Beth Ann Smith 2nd. Stan Conoly Vote: 7-0
6. Discussion/Possible Action: Financial statement for July 2022.
Financials approved as presented.
Motion: Matt Bland 2nd.: Richard Barthels Vote: 7-0
7. Review Monthly Investment Officer's Report..
8. Discussion/Possible Action: Invoices Received and Invoices Paid.
Approved all invoices.
Motion: Matt Bland 2nd: B.J. Eckenrod Vote: 7-0
9. Review Palmer Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data. Burton addressed some concerns and Ellis answered several questions from the board members.

10. Discussion/Possible Action: Proposed budget FY for 2022-2023, set time and date for public hearing on proposed budget.
 Motion made to set public hearing on September 15, 2022 at 9:00 a.m.
 Motion: John Paul Schuster 2nd.: Stan Conoly Vote: 7-0
11. Discussion/Possible Action: Proposed Tax Rate, set time/date for public hearing on Proposed tax rate.
 Motion to accept tax rate and set hearing date for September 15, 2022 at 9:00 a.m.
 Motion: Beth Ann Smith 2nd. B.J. Eckenrod Vote: 7-0
12. Discussion/Possible Action: Proposed fee schedule, set time/date for public hearing.
 Motion to accept and set public hearing on September 15, 2022 at 9:00 a.m.
 Motion: Beth Ann Smith 2nd. B.J. Eckenrod Vote: 7-0
13. Discussion on proposed schedule for Management Plan.
 Correspondence from Dr. Hutchison with a timeline for the 2022-2023 Management Plan due on April 11, 2023.
14. Review and sign Conflict of Interest Affidavit per board policy.
 Board members and general manager signed and all were notarized.
15. General Manager's Report.
 The district has not received any applications for new wells. The district is working to streamline the pumping report process for permitted well holders and develop an App for electronic submission, and visit well sites to "spot check" meter readings and equipment. Due to continued supply chain issues-current lead time for new equipment is 90 days, we have asked EcoKai to place an order for new equipment and will have approvals for your consideration at the September board meeting.
16. Adjournment.
 Motion to adjourn the meeting at 10:34 a.m.
 Motion: Matt Bland 2nd: John Paul Schuster

APPROVE:



 President, John Paul Schuster Vice-President
 Richard Beuthels

Date: 9/15/2022

ATTEST:



 Matt Bland, Secretary

Date: _____