

**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 it 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, February 12, 2025, immediately following the public hearing, scheduled for 5:00 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: Presentation and acceptance of audits 2021-2024.
6. Discussion/Possible Action: Approval of minutes from January 2025 regular meeting.
7. Consultation with legal counsel regarding any matters described in this agenda.
8. Discussion/Possible Action: Acceptance of Dr. Hutchison's resignation letter.
9. Discussion/Possible Action: Financial statements for January 2025.
10. Review Monthly Investment Officer's Report.
11. Discussion/Possible Action: Invoices received and invoices paid.
12. Review TWDB Drought Index and aquifer monitoring data.
13. Discussion/Possible Action: Kinney County Appraisal District offer by Chad Potts to purchase 134 KCAD in TRUST PROPERTIES-Fort Clark Springs undeveloped lots.
14. Discussion/Possible Action: Kinney County Appraisal District offer by Todd Tate to purchase "trust property" BKTVL, Blk 42, Lots 5 & 11.

FILED FOR RECORD
at 10:30 o'clock AM

FEB 08 2025

COUNTY & DISTRICT CLERK, KINNEY CO.

15. Discussion: Appointment of a brush control committee.
16. Discussion: Drought Management Plan.
17. Discussion of proposed rules.
18. Discussion/Possible Action: Authorize 2025 Scholarship Program.
19. Discussion/Possible Action: Authorization for general manager to publish a request for Proposals for a Hydrogeologist.
20. General Manager's Report.
 - A. Exempt well applications received.
 - B. Meetings (past) and upcoming.
 - C. State Audit.
21. Future Agenda Items.
22. 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 10:30 A am/pm on 2/8, 2025; 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
Genell Hobbs, General Manager

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 the 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 Section 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.