

**MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD OF THE
KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT
October 11, 2023
MEETING MINUTES**

1. Call to order.
Meeting was called to order at 6:00 p.m. by Vice President Matt Bland.
2. Establish a quorum.
A quorum was established with 6 Directors present: Randy Schott, Charlie Gaines, BJ Eckenrod, Matt Bland, Stan Conoly, and Richard Barthels. Absent was Blake Ward.
Staff present: Genell Hobbs and Bonnie Brotherton.
Several observers were also in attendance.
3. Pledge of Allegiance.
Pledge of Allegiance was led by Matt Bland.
4. Director/Public Comments.
Darlene Shahan, Gage Brown, Will Conoly, Wes Robinson and Charlie Gaines addressed the board.
5. Discussion and possible action on approval of minutes from September 13, 2023.
Regular meeting and Special meeting on September 28, 2023.
Minutes for both meetings were approved as presented.
Motion: Charlie Gaines 2nd: Richard Barthels Vote: 6-0
6. Discussion and possible action on financial statements for September 2023.
Financial statements for September 2023 were approved as presented.
Motion: Stan Conoly 2nd: BJ Eckenrod Vote: 6-0
7. Review of Monthly Investment Officer's Report.
8. Discussion and possible action on invoices received and invoices paid.
Invoices presented were approved for payment.
Motion: Randy Schott 2nd: BJ Eckenrod Vote: 6-0
9. Review TWDB Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
10. Discussion and possible action to call for a public hearing to amend district rules to implement statutory changes enacted in recent Texas Legislative Session.
Motion was made to have a public hearing on November 8 at regular meeting to amend rules to implement statutory changes enacted in recent Texas Legislative Session.
Motion: BJ Eckenrod 2nd: Randy Schott Vote: 6-0
11. General Manager's report on daily activities.

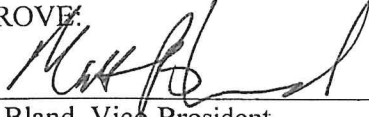
Hobbs reported the office received 2 exempt well applications. She stated she will be attending the Region 10 meeting in San Antonio on October 16 and the Region J meeting in Kerrville on October 26.

12. Adjourn.

Meeting was adjourned at 6:42 p.m.

Motion: Stan Conoly 2nd: Richard Barthels Vote: 6-0

APPROVE:



Matt Bland, Vice President

Date: 10/12/2023

ATTEST:



Richard Barthels, Secretary

Date: 10/12/2023