MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD OF THE KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT January 25, 2023 **MEETING MINUTES**

1. Call to order.

Meeting was called to order at 9:10 a.m. by Vice-President Richard Barthels.

2. Establish a quorum.

> A quorum was established with all Directors present: Richard Barthels, Matt Bland, Stan Conoly, B. J. Eckenrod, Charlie Gaines, Randy Schott, and Blake Ward. Staff present: Genell Hobbs and Bonnie Brotherton.

3. Pledge of Allegiance.

Pledge of Allegiance was led by Richard Barthels.

Director/Public Comments. 4.

None.

Election of Officers. 5.

> Charlie Gaines nominated B.J. Eckenrod. All directors approved. Matt Bland volunteered to be Vice-President and Richard Barthels agreed to take the Sec/ Treas position. Both were approved by the Directors.

Appointment of an Investment Officer. 6.

Randy Schott made a motion to appoint Blake Ward as the Investment Officer.

2nd.: B.J. Eckenrod

Vote: 7-0

County Judge John Paul Schuster entered the meeting and administered the oath of office to Blake Ward.

Board will recess and go into closed meeting under the authority of the Government Code 7. Chapter 551, Texas Open Meetings Act, Personnel Matters (§551.074). A. End of year bonus for employees.

Board Recessed at 9:28.

8. Meeting will be called back to the regular session.

Board called back into regular session at 10:45.

- 9. Consider/Possible Action: Matters deliberated during closed session. No action taken.
- 10. Adjourn.

Meeting was adjourned at 11:07 a.m.

APPROVE:

B. J. Eckeprod, President

Date: 2/9/2023

ATTAST:

Richard Barthels, Secretary

Date: 2/9/202