

**MINUTES OF PUBLIC HEARINGS AND REGULAR MEETING OF THE
GOVERNING BOARD OF THE KINNEY COUNTY GROUNDWATER
CONSERVATION DISTRICT**

January 12, 2023 MEETING MINUTES

1. Call to order.
Meeting was called to order at 9:24 a.m. by Vice-President Richard Barthels.
2. Establish a quorum.
A quorum was established with 5 directors present: B.J. Eckenrod, Matt Bland, Richard Barthels, Randy Schott, and Charlie Gaines. Absent were Stan Conoly and Blake Ward. Staff present: Genell Hobbs. Dr. Bill Hutchison was also in attendance; as well as, some observers.
3. Pledge of Allegiance.
Pledge of Allegiance was led by Director Barthels.
4. Director/Public Comments.
None.
5. Discussion and possible action on approval of minutes from November 17, 2022, regular meeting.
Minutes were approved as presented.
Motion: Matt Bland 2nd: B. J. Eckenrod Vote: 5-0
6. Certification of Election: Issuance of Certificate of Election to each candidate elected to the board.
Steve DeGeorge certified all new elected board members before the meeting began.
7. Oath of Office: Newly elected Directors will take oath of office.
Steve DeGeorge administered the oath of office to the newly elected directors before the meeting.
8. Board will elect new officers.
Motion to defer action until all directors present.
Motion: B.J. Eckenrod 2nd. Randy Schott Vote: 5-0

Recess for Public Hearing: Final Approval of 2023 Management Plan. 9:25 a.m.

Dr. Hutchison stated the Management Plan had 2 minor wording changes since last meeting. He explained to the audience that this project began in July with a series of meeting with Advisory Committee.

Reconvene to Regular Session. 9:29 a.m.

Skip to Agenda Item #10.

10. Discussion/Possible Action: Final Approval of 2023 Management Plan.
Motion to approve: Matt Bland 2nd. B.J. Eckenrod Vote: 5-0


Recess for Public Hearing: Permit Amendment (Randy Schott). 9:38 a.m.
Water used for dust control and going back into the ground. It is not leaving the property and is part of Austin Chalk.

Reconvene to Regular Session.

9. Discussion/Possible Action: Amend permit/Convert 70 acre feet from Ag to Commercial use.
Motion to approve: Matt Bland 2nd. B.J. Eckenrod Abstain: R. Schott Vote: 4-0
11. Financial Statements for November and December 2022.
November 2022 financial statement approved as presented.
Motion: B.J. Eckenrod 2nd. Matt Bland Vote: 5-0
December 2022 financial statement will be in February packet.
12. Review Monthly Officer's Report.
13. Discussion/Possible Action: Invoices received and invoices paid:
All approved. Motion: Matt Bland 2nd. B.J. Eckenrod Vote: 5-0
14. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
15. Discussion/Possible Action: Greg Ellis Engagement Letter.
Motion to accept: Matt Bland 2nd. B.J. Eckenrod Vote: 5-0
16. Discussion/Possible Action: Adoption of the GMA 10 Desired Future Conditions and Relevant Aquifer Destinations.
Motion to adopt: Matt Bland 2nd. B.J. Eckenrod Vote: 5-0
17. Discussion/Possible Action: Tire Disposal.
Motion to implement, but want more information.: Matt Bland
2nd. Randy Schott Vote: 5-0
18. Discussion/Possible Action: COLA/ or end of Year Bonus for employees.
TABLED. Defer till Special Meeting and in closed session.
19. General Manager's report on daily activities, meetings attended, and upcoming events.
Four wells drilled- 2 dry holes and haven't gotten report on other two. We have received about half of the pumping reports and payments. Ipads here and should be ready for February meeting. I will be attending Winter meeting January 32-February 1 in Pflugerville.

20. Adjourn
Meeting was adjourned at 10:20 a.m.
Motion: B.J. Eckenrod 2nd: Matt Bland

APPROVE:



B.J. Eckenrod, President

Date: 2/9/2023

ATTEST:



Richard Barthels, Secretary

Date: 2/9/2023