## MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD FOR THE KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT

## Wednesday, November 13, 2024 <u>MEETING MINUTES</u>

1. Call to order.

Meeting was called to order at 6:00 p.m. by President Matt Bland.

2. Establish a quorum.

A quorum was established with all directors present: Charlie Gaines, Blake Ward, Matt Bland, Randy Schott, Richard Barthels, Stan Conoly, and BJ Eckenrod. Staff present: Genell Hobbs, Bonnie Brotherton, and Martina Payne. Several observers were also in attendance.

3. Pledge of Allegiance.

The Pledge of Allegiance was led by Bland.

- 4. Public Comments: One observer addressed the board.
- 5. Approve minutes from October 2024 regular meeting.

Minutes from October regular meeting approved as presented.

Motion:

Blake Ward

 $2^{nd}$ :

Richard Barthels

Vote: 7-0

6. Discussion/Possible Action: Financial Statements for October 2024.

Motion to accept: Stan Conoly

2<sup>nd</sup>.: B.J. Eckenrod

Vote: 7-0

- 7. Review of Monthly Investment Officer's Report.
- 8. Discussion/Possible Action: Invoices Received and Invoices Paid for October 2024. Motion to approve as presented: Charlie Gaines 2<sup>nd</sup>: B.J. Eckenrod Vote: 7-0
- 9. Review TWDB Drought Index and other monitoring sites.
- Discussion/Possible Action: Kinney County Appraisal District offer by Charlena Cavender to purchase "trust property" UN 1 Lot 254.
   Richard Barthels made a motion to table this item. 2<sup>nd</sup>. Randy Schott Vote: 7-0
- 11. Discussion/Possible Action: Policy Resolution-Prohibited Technology and Covered Application.

Motion to accept: Charlie Gaines 2<sup>nd</sup>.: Richard Barthels Vote: 7-0

- 12. General Manager's Report.
  - G. Hobbs stated the district had received 1 exempt well application since last board meeting. Region J will meet December 5<sup>th</sup> and GMA10 will meet December 9.

Dr. Hutchison will be here in January.

13. Discussion-Future Agenda Items. Swear in new directors. Elect new officers.

14. Adjourn. 6:29 p.m.

Motion: Stan Conoly 2<sup>nd</sup>.: Randy Schott

APPROVED:	ATTEST:	
West Who		
Matt Bland, President Was Richinson	Richard Barthels, Secretary	Mott Bland
Daté: 12/11/24	Date:	