

**NOTICE OF
REGULAR MEETING OF THE GOVERNING BOARD OF THE KINNEY COUNTY
GROUNDWATER CONSERVATION DISTRICT**

Notice is hereby given that a meeting of the Kinney County Groundwater Conservation District will be held **Wednesday, May 8, 2024, at 6:00 p.m. at the district office, 503 S. Ann Street, Brackettville, Texas**, at which the following subjects will be discussed, to wit:

MEETING AGENDA

FILED FOR RECORD
at 9:05 o'clock AM

MAY 03 2024

COUNTY & DISTRICT CLERK, KINNEY CO.

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Public Comments.
5. Discussion/Possible Action: Approval of minutes from April regular meeting.
6. Discussion/Possible Action: Financial statements for April 2024.
7. Review Monthly Investment Officer's Report.
8. Discussion/Possible Action: Invoices received, and invoices paid.
9. Review TWDB Drought Index and other monitoring sites.
10. Report from Charlie Gaines-Rules Committee Meeting.
11. Discussion/Possible Action: Joint meeting between KCGCD board and Fort Clark Springs board.
12. Discussion /Possible Action: Permittees who fail to provide pump reports, over pumped, or failed to pay pumping fees.
13. General Manager's Report.
14. Discussion- Future Agenda Items.
15. Adjourn.

FILED FOR RECORD
at 9:05 o'clock AM

MAY 03 2024

COUNTY & DISTRICT CLERK, KINNEY CO.

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 9:05 am/pm on May 3, 2024; 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

If during the course of the meeting covered by this Agenda the Board determines that an executive session of the Board should be held or is required in relation to any item included on this 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 Sections 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 Americans with 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.