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

Wednesday, July 10, 2024 **MEETING MINUTES**

1. Call to order.

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

Establish a quorum. 2.

> A quorum was established with 6 Directors present: Charlie Gaines, BJ Eckenrod, Matt Bland, Randy Schott, Richard Barthels, and Stan Conoly. Director Blake Ward entered the meeting at 6:05 p.m.

Staff present: Genell Hobbs, Bonnie Brotherton, and Martina Payne.

Also in attendance were a number of observers.

3. Pledge of Allegiance.

The Pledge of Allegiance was led by Bland.

4. Public Comments.

One observer addressed the board.

5. Approve minutes from June 2024 regular meeting.

Minutes for June regular meeting approved as presented.

Motion:

Charlie Gaines

2nd:

BJ Eckenrod

Vote: 7-0 ·

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

Motion to adopt: Charlie Gaines

2nd.: Richard Barthels Vote: 7-0

- 7. Review of Monthly Investment Officer's Report.
- Discussion/Possible Action: Invoices Received and Invoices Paid for June 2024. Motion to approve as presented: Charlie Gaines 2nd: Randy Schott Vote: 7-0
- 9. Review TWDB Drought Index and other monitoring sites.
- 10. Discussion/Possible Action: Agreement for Legislative Representation.

Motion to accept agreement: Randy Schott

2nd.: BJ Eckenrod

Vote 6-1

Discussion/Possible Action: Comparison of Actual Data and Desired Future Conditions 11 for 2023.

Tabled until next meeting. Bland asked that Dr. Hutchison be at next board meeting.

12. Discussion/Possible Action: Call for November 5, 2024, Election of Director-Positions:

MUD-at-large, City-at-large, County-at-large, Precinct 4

Motion to call election: Charlie Gaines 2nd.: Randy Schott Vote: 7-0

13. Discussion/Possible Action: Adoption of Resolution, Election Order, and Notice of Election.

Motion to adopt: Charlie Gaines 2nd.: Randy Schott Vote: 7-0

14. Discussion/Possible Action: Enter into a Contract with County Clerk for November Director's Election.

Motion to enter contract: Randy Schott 2nd

2nd: BJ Eckenrod

Vote: 7-0

Discussion/Possible Action: Kinney County Appraisal District submits offer by Gracie Mata to purchase "trust property" BKTVL Block 82, Lot 6.
 Motion to accept: Stan Conoly 2nd.: Randy Schott Vote: 7-0

Discussion/Possible Action: Kinney County Appraisal District submits offer from Luis Herrada to purchase "trust property" UN 15 FCS, Lot 153 & 154.
 Motion to accept: BJ Eckenrod 2nd.: Stan Conoly Vote: 7-0

17. General Manager's Report.
Genell Hobbs stated the district had received numerous open records requests since the last board meeting. GMA 10 cancelled their July board meeting, and the next one will be in September, Region J will be meeting on August 8 in Kerrville, and GMA 7 will be meeting sometime in September or October.

18. Discussion: Future Agenda Items.

Special board meeting on July 23 at 6:00 p.m. to set Public Hearing to consider amending the rules.

Recess and go into executive session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act: Personnel Matters (551.074).

A. General Manager's Evaluation

Recess: 6:54 p.m.

Meeting will be called back into regular session.

9:10 p.m.

19. Discussion/Possible Action: Matters deliberated during executive session. No action taken.

20. Adjourn. 9:12 p.m.

Motion: Randy Schott

2nd.: Richard Barthels

Vote: 7-0

APPROVED:

Matt Bland, President

Date: 8/14/24

ATTEST:

Richard Barthels, Secretary

Date: 8 14 24