

**MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD OF THE  
KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT  
January 10, 2024  
MEETING MINUTES**

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 6 Directors present: Matt Bland, Richard Barthels, Stan Conoly, Blake Ward, Randy Schott and Charlie Gaines. Absent was B.J. Eckenrod.  
Staff present: Genell Hobbs, Martina Payne, and Bonnie Brotherton.  
Jim Burton and Carlos Carreon were also in attendance, as well as several observers.
3. Pledge of Allegiance.  
The Pledge of Allegiance was led by Bland.
4. Director/Public Comments.  
One observer had a question to one of the board members.
5. Approve Minutes from December regular board meeting.  
Minutes were approved as written.  
Motion: Charlie Gaines      2<sup>nd</sup>. Richard Barthels      Vote: 6-0
6. Discussion/Possible Action: Financials statements for Dec. 2023.  
Financials approved as presented.  
Motion: Randy Schott      2<sup>nd</sup>. Stan Conoly      Vote: 6-0
7. Review of monthly Investment Officer's Report.
8. Discussion/Possible action on invoices received and invoices paid.  
Invoices presented were approved for payment.  
Motion: Charlie Gaines      2<sup>nd</sup>: Richard Barthels      Vote: 6-0
9. Review TWDB Drought Index and other monitoring sites.
10. Discussion/Possible Action: Amendment to Rules.      TABLED
11. Appointment of Rules Committee.  
Charlie Gaines made the motion for the following to be on the committee:  
Representative from Commissioner's Court  
Representative from the City  
Representative from Fort Clark Springs  
Representative from Spofford  
Representative from FCS Association Board of Directors  
Representative from MUD

Gage Brown  
Lance Saathoff  
Brad Whitaker  
Asa York  
Teri Marsh  
David Conoly  
2<sup>nd</sup>: Richard Barthels

Vote: 6-0

12. General Manager, Genell Hobbs, reported there was 1 application for an exempt well, Region J will meet in Kerrville, and she will attend virtually. GMA 10 will meet in San Antonio on January 22 and the TWDB winter meetings will be held in Round Rock on January 30 and 31.

13. Adjourn.

Motion: Charlie Gaines

2<sup>nd</sup>.: Richard Barthels

Vote: 6-0

Meeting adjourned at 6:35 p.m.

APPROVE:

  
\_\_\_\_\_  
Matt Bland, President

Date:

1/10/2024

ATTEST:

  
\_\_\_\_\_  
Richard Barthels, Secretary

Date:

01/10/2024