## 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, January 10, 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 10.59 o'clock AM

1. Call to order. JAN 0 5 2024

2. Establish a quorum.

COUNTY & DISTRICT CLERK, KINNEY CO.

- 3. Pledge of Allegiance.
- 4. Director/Public Comments.
- 5. Discussion/Possible Action: Approval of minutes from December regular meeting.
- 6. Discussion/Possible Action: Financial statements for December 2023.
- 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. Discussion/Possible Action: Amendment to Rules.
- 11. Appointment of Rules Committee.
- 12. General Manager's Report.
- 13. Adjourn.

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 \( \frac{10.59}{20.59} \) (and/pm on \( \frac{1}{20.59} \), 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, General Manager