

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

April 13, 2023  
MEETING MINUTES

1. Call to order.  
Meeting was called to order at 9:05 a.m. by President B.J. Eckenrod
2. Establish a quorum.  
A quorum was established with 6 Directors present: Director B.J. Eckenrod, Director Randy Schott, Director Charlie Gaines, Director Matt Bland, Director Stan Conoly. and Director Blake Ward. Director Richard Barthels entered the meeting at 10:50 a.m.  
Staff present: General Manager Genell Hobbs and Bonnie Brotherton  
Several observers were also in attendance.
3. Pledge of Allegiance.  
The Pledge of Allegiance was led by Director Eckenrod.
4. Public comments.  
Darlene Shahan requested board meetings be changed to the evenings so working people could attend.  
Will Conoly reported on the Wednesday night meeting and shared the power- point presentation with the directors. He is concerned about the Springs and what impact the pumping has on it. Wes Robinson stated that there was no magic well drying up the Springs and big rains were needed.
5. Discussion and possible action on approval of minutes from March 9, 2023 meeting.  
Minutes were approved as read.  
Motion: Matt Bland                    2<sup>nd</sup>: Stan Conoly                    Vote: 6-0
6. Discussion and possible action on financial statements for March.  
The financial statements for December 2018 were approved as presented.  
Motion    Matt Bland                    2<sup>nd</sup>: Stan Conoly                    Vote: 6-0
7. Review Monthly Investment Report for March 2023.
8. Discussion and possible action: Invoices received and invoices paid for March 2023.  
Accepted invoices received and paid.  
Motion: Matt Bland                    2<sup>nd</sup>. Charlie Gaines                    Vote: 6-0
9. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.

10. Discussion and possible action on authorization to transfer funds from well log account to money market account.

Charlie Gains made the motion to put \$10,550.00 into the money market account.

2<sup>nd</sup>. Matt Bland

Vote: 6-0

11. Discussion/possible action: Solar Generators/Inverter.  
Blake Ward made the motion authorizing Matt Bland to pursue solar generators for FCMUD and city of Brackettville -cost and feasibility.  
2<sup>nd</sup>. Stan Conly

Vote: 6-0

12. Discussion and possible action to approve authorization of purchasing well monitoring equipment.

Motion to approve. Charlie Gaines 2<sup>nd</sup>: Stan Conoly

Vote: 6-0

13. Review: Kinney County Appraisal District proposed budget.

14. Consider and possible action to set date for a Board of Directors workshop with Consultant and Engineer.

Board recessed at 10:50 a.m.

Board reconvened at 10:55 a.m.

Charlie Gaines made a motion to set workshop on May 3, 2023, at 5 p.m.

2<sup>nd</sup>. Stan Conoly

Vote: 7-0

The directors also looked at the summary of all the Technical Memoranda associated with documenting the model and the initial draft of the first six.

15. Discussion and possible action to transfer funds from Texpool.  
No action was taken.

16. General Manager's Report: Genell Hobbs reported 2 new applications for exempt wells. She stated GMA 10 meeting will be held on May 10<sup>th</sup>, Region J will have a meeting on April 20 and GMA7 has not set a date for their meeting. Tire collection is in the planning stage and dates will be posted. Hobbs reported a number of bills have been filed with the legislature concerning groundwater districts and she would continue to update the board.

17. Adjournment.

Motion to adjourn the meeting at 11:15 a.m.

Motion: Stan Conoly 2<sup>nd</sup>: Matt Bland

Vote: 7-0

APPROVE:

B. J. Eckenrod  
President, B.J. Eckenrod

Date: 4-14-2023

ATTEST:

Richard Barthels  
Richard Barthels, Secretary

Date: 6-14-2023