

**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, April 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 11:35 o'clock AM

APR 05 2024

COUNTY & DISTRICT CLERK, KINNEY CO.

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Director/Public Comments.
5. Discussion/Possible Action: Approval of minutes from March regular meeting.
6. Discussion/Possible Action: Financial statements for March 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. Review Kinney County Appraisal District Proposed Budget 2024-2025.
11. Discussion/Possible Action: Interlock Agreement, Joint Funding for GMA 10 Explanatory Report.
12. Discussion /Possible Action: Contract between Plum Creek Conservation District (agent) and Collier Consulting for GMA 10 Explanatory Report.
13. Discussion/Possible Action: Upgrade for Website host & platform.
14. Presentation - Dr. Bill Hutchison: Progress report/ update on various items.
15. Presentation - Jim Burton: Update on fieldwork.
16. General Manager's Report.
17. Adjourn.

FILED FOR RECORD
at 11:30 o'clock AM

APR 05 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 _____ am/pm on April 5, 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.