

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

July 12, 2023

MEETING MINUTES

1. Call to order.
Meeting was called to order at 6:00 p.m. by Vice President Matt Bland.
2. Establish a quorum.
A quorum was established with 6 Directors present: Director Matt Bland, Director Richard Barthels, Director Stan Conoly, Director Randy Schott, Director Charlie Gaines, and Director Blake Ward. Absent was Director BJ Eckenrod.
Staff present: General Manager, Genell Hobbs, and Bonnie Brotherton, Administrative Assistant. A number of observers were also in attendance.
3. Pledge of Allegiance.
The Pledge of Allegiance was led by Vice President Bland.
4. Director/Public Comments.
Wes Robinson addressed the board about rain conditions and David Conoly said the Creek was not flowing on his property.
5. Discussion/Possible Action: Approve minutes from the June regular board meeting.
Minutes were approved as written.
Motion: Charlie Gaines 2nd. Richard Barthels Vote: 6-0
6. Award of Scholarships: Vice President Bland presented award to Aaron Diaz.
7. Discussion/Possible Action: Financial statements for June 2023.
Financials approved as presented.
Motion: Richard Barthels 2nd.: Charlie Gaines Vote: 6-0
8. Review Monthly Investment Officer's Report..
9. Discussion/Possible Action: Invoices Received and Invoices Paid.
Approved all invoices.
Motion: Blake Ward 2nd: Stan Conoly Vote: 6-0
10. Discussion/Possible Action: Amend budget, transfer of line items.
Motion to approve. Stan Conoly 2nd. Randy Schott vote: 6-0

11. Review Palmer Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
12. Discussion/Possible Action: Resolution Honoring Former Director.
Motion to approve. Blake Ward 2nd: Stan Conoly Vote: 6-0
13. Discussion/Possible Action: Essay Scholarships
Item was tabled.
14. General Manager's Report.
G. Hobbs reported that there were no applications for exempt wells, continuing to inspect wells, and the tire collection project has ended. GMA 10 will meet on July 17, and GMA 7 will meet on July 27. Hobbs said 5 water bills had been signed off on and explained to the board what they were about. September board meeting will be changed.
15. Adjournment.
With no further business the meeting was adjourned at 6:50 p.m..

APPROVE:



Vice President, Matt Bland

Date: 8/14/23

ATTEST:



Richard Barthels, Secretary

Date: 8/14/23