

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

**February 9, 2023  
MEETING MINUTES**

1. Call to order.  
Meeting was called to order at 9:01 a.m. by President B.J. Eckenrod.
2. Establish a quorum.  
A quorum was established with 5 Directors present: B.J. Eckenrod, Matt Bland, Richard Barthels, Stan Conoly, and Charlie Gaines. Absent were Randy Schott and Blake Ward.  
Staff present: Genell Hobbs and Bonnie Brotherton.
3. Pledge of Allegiance.  
Pledge of Allegiance was led by B. J. Eckenrod.
4. Director/Public Comments.  
None
5. Approve Minutes from January 13, 2023, regular meeting and January 25, 2023, special meeting.  
Minutes were approved as written.  
Motion: Matt Bland            2<sup>nd</sup>. Stan Conoly                      Vote: 5-0
6. Discussion/Possible Action: Financials statements for Dec. 2022 and Jan. 2023.  
Financials approved as presented.  
Motion: B. J. Eckenrod            2<sup>nd</sup>. Charlie Gaines                      Vote: 5-0
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: Matt Bland            2<sup>nd</sup>: B.J. Eckenrod                      Vote: 5-0
9. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
10. Discussion: Tire Collection and Disposal.  
Board discussed the situation of using old tires at the Gun Range at Fort Clark. They agreed to continue running the tire collection as it has been done in the past.
11. General Manager's report on daily activities, meetings attended, and upcoming events.  
Hobbs presented information required from state auditor's office and explained membership with GMA 7, GMA 10 and Region J and who was included in each. She and Wes Robinson attend the Region J meeting in Kerrville on January 26<sup>th</sup>. Our Management Plan has been approved, the office has received no applications for exempt

wells, and no well inspections have been done due to hunting and the weather. We have received all but 4 of the use and renewal fees and 6 pumping reports are still lacking.

12. Board will recess and go into executive session:  
Recessed at 10:45 a.m.
  - A. General Manager's Evaluation.
  - B. End of the year bonus or COLA for employees.
  - C. Deliberation regarding real property.
13. Meeting will be called back into regular session.  
Meeting back in session at 11:15 a.m.
14. Consider/Possible Action: Matters deliberated during executive session.  
All matters tabled.
15. Adjourn.  
Meeting adjourned at 11:16 a.m.

APPROVE:

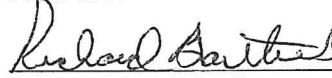


B.J. Eckenrod, President

Date:

3/9/23

ATTEST:



Richard Barthels, Secretary

Date:

3/9/2023