

**NOTICE OF PUBLIC HEARING AND  
REGULAR MEETING OF THE GOVERNING BOARD OF THE KINNEY COUNTY  
GROUNDWATER CONSERVATION DISTRICT**

**NOTICE:** Observers' comments should be limited to a maximum of 3 minutes to address the board regarding agenda items only. Observers must have filled out a Public Participation Form and submitted to the board prior to the beginning of the meeting.

Notice is hereby given that a meeting of the Kinney County Groundwater Conservation District will be held **Wednesday, August 14, 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 11:27 o'clock AM

AUG 08 2024

COURTY & DISTRICT CLERK, KINNEY CO.

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Public Comments.

**Recess for Public Hearing: Proposed Amendments to the Draft Rules.**

- A. President of the board to make comments.
- B. Public Comments.
- C. Discussion of other items of interest by the Board and direction to management.
- D. Adjourn.

**Reconvene into regular session.**

5.
  - A. Consider written and oral public comments on the proposed rule amendments.
  - B. Discussion/Possible Action: Approve, amend, or defer proposed rule amendments.
6. Discussion/Possible Action: Approval of minutes from July 2024 regular meeting and July 23 special board meeting.
7. Discussion/Possible Action: Financial statements for July 2024.
8. Review Monthly Investment Officer's Report.
9. Discussion/Possible Action: Invoices received, and invoices paid.
10. Review TWDB Drought Index and aquifer monitoring data.
11. Presentation: Dr. Bill Hutchison-Update on groundwater model development.
12. Discussion/Possible Action: Proposed Budget FY 2024-2025, set time/date for a

public hearing on proposed 2024-2025 annual budget.

13. Discussion/Possible Action: Proposed Tax Rate, set time/date for public hearing on proposed tax rate.
14. Discussion/Possible Action: Proposed fee schedule, set time/date for public hearing on proposed fee schedule.
15. Discussion/Possible Action: Kinney County Appraisal District offer by Joe Aleman to purchase "trust property" UN 15 FCS, Lot 31.
16. Discussion/Possible Action: Purchasing Cyber Liability and Data Breach Response Coverage.
17. Discussion/Possible Action: Amend 2023-2024 budget to transfer funds between line items.
18. General Manager's Report.
19. Future Agenda Items.
20. 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 \_\_\_\_\_ am/pm on 3-8, 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

*Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.* If during the course of the meeting covered by this agenda, the Kinney County Groundwater Conservation District Board determines that an executive session of said 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 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.