MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD FOR THE KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT

Wednesday, May 15, 2024
MEETING MINUTES

1. Call to order.
   Meeting was called to order at 6:

2. Establish a quorum.
   A quorum was established with 4 Directors present: Richard Barthel, Stan Conoly, Matt Bland, and BJ Eckenrod.
   Absent: Randy Schott, Blake Ward and Charlie Gaines.
   Staff present: Genell Hobbs, Martina Payne, and Bonnie Brotherton.

3. Pledge of Allegiance led by Matt Bland.

4. Discussion/Possible Action: Scholarship award(s) amount.
   Motion to award money to all scholarship recipients: Richard Barthels.
   2nd. Stan Conoly Vote: 4-0

5. Adjourned at 6:14 p.m. Motion: Richard Barthels 2nd.: Stan Conoly
   Vote: 4-0

APPROVED:

Matt Bland, President

Date: 6/12/24

ATTEST:

Richard Barthels, Secretary

Date: 6/12/24