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, December 13, 2023, 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

1. Call to order.

2. Establish a quorum.

3. Pledge of Allegiance.

4. Director/Public Comments.

5. Discussion/Possible Action: Approval of minutes from November regular meeting.

6. Discussion/Possible Action: Approval of November financial statements.

7. Review of monthly Officer's Report.

8. Discussion/Possible Action: Approval of invoices received, and invoices paid.

9. Review TWDB Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.

10. General Manager's report on daily activities and upcoming events.

Recess for executive session under the authority of the Government Code, Chapter 551,Texas Open Meetings Act, Personnel Matters(551.074).

    A. Employees year in bonus/COLA
    B. Consider/Possible Action: Hiring a field technician

Meeting will be called back into regular session.

11. Consider/Possible Action: Matters deliberated during executive session.

12. 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 12/5/23 am/pm on 12/8/23 , 2023; 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