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

## Wednesday, May 8, 2024 MEETING MINUTES

1. Call to order.

Meeting was called to order at 6:04 p.m. by President Matt Bland

2. Establish a quorum.

A quorum was established with 6 Directors present: Charlie Gaines, Blake Ward, Matt Bland, Randy Schott, Richard Barthels, and Stan Conoly.

Absent: B.J. Eckenrod

Staff present: Genell Hobbs, Bonnie Brotherton, and Martina Payne.

Also in attendance were a number of observers.

3. Pledge of Allegiance.
The Pledge of Allegiance was led

The Pledge of Allegiance was led by Bland.

4. Public Comments.

Several observers addressed the board.

5. Approve minutes from April 2024 regular meeting.
Minutes for October regular meeting approved as presented.

Motion:

Charlie Gaines

2nd.

Richard Barthels

Vote: 6-0

- 6. Discussion/Possible Action: Financial Statements for April 2024.

  Motion to adopt: Charlie Gaines 2<sup>nd</sup>.: Stan Conoly Vote: 6-0
- 7. Review of Monthly Investment Officer's Report.
- Discussion/Possible Action: Invoices Received and Invoices Paid for April 2024.

  Motion to approve as presented: Charlie Gaines 2<sup>nd</sup>: Randy Schott Vote: 6-0
- 9. Review TWDB Drought Index and other monitoring sites.
- 10. Report from Charlie Gaines -Rules Committee Meeting.
  Gaines thanked the committee members for serving on the committee and urged everyone to send a proposal for the next board meeting.
- Discussion/Possible Action: Joint meeting between KCGCD board and FCS board. Charlie Gaines made the motion for G. Hobbs to reach out to FCS board President to see if they were interested. 2<sup>nd</sup>.: Stan Conoly Blake Ward amended the motion to add FCMUD and City of Brackettville to join the Meeting. 2<sup>nd</sup>.: Stan Conoly Vote: 6-0

Discussion/Possible Action-Permittees who fail to provide pump reports, over pumped, or failed to pay pumping dues.
 Blake Ward made a motion to send a certified letter to JRED from Greg Ellis for pumping reports and payment. 2<sup>nd</sup>.: Richard Barthels Vote: 6-0

13. General Manager's Report.

G. Hobbs stated the district has received 1 exempt well application. The appraisal budget has been approved. Hobbs attended the meeting and also attended the Region J meeting in Kerrville.

14. Discussion-Future Agenda Items.

Need to vote on scholarship money but will have Special board meeting to finalize. Rules Committee Proposals
Personnel

15. Adjourn. 6:58 p.m.

Motion: Richard Barthels 2<sup>nd</sup>. Charlie Gaines

Vote: 6-0

APPROVED:

Matt Bland, President

Date: 6/12/24

ATTEST:

Richard Barthels, Secretary

Date: