

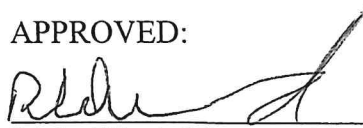
**MINUTES OF PUBLIC HEARING AND REGULAR MEETINGS OF THE
GOVERNING BOARD FOR THE KINNEY COUNTY GROUNDWATER
CONSERVATION DISTRICT**

Wednesday, September 11, 2024
MEETING MINUTES

1. Call to order.
Meeting was called to order at 6:00 p.m. by Vice-President Blake Ward.
 2. Establish a quorum.
A quorum was established with 6 Directors present: Charlie Gaines, Blake Ward, Randy Schott, Richard Barthels, and Stan Conoly.
Absent: Matt Bland
Staff present: Genell Hobbs, Bonnie Brotherton, and Martina Payne.
Also in attendance: a number of observers.
 3. Pledge of Allegiance.
The Pledge of Allegiance was led by Ward.
 4. Public Comments.
Several observers addressed the board.
 5. Approve minutes from August 2024 board meeting.
Minutes for August regular meeting approved as presented.
Motion: Stan Conoly
2nd: Randy Schott Vote: 6-0
- Recess for Public Hearing: 6:17 p.m.
Proposed Budget 2024-2025 Tax Rate 2024-2025 Fee Schedule
A. Open Public Hearing for Testimony
B. Public Hearing. Several observers addressed the board.
C. Close the Public Hearing.
- Reconvene into regular session. 6:24 p.m.
6. Discussion/Possible Action: Adopt by Resolution, Budget 2024-2025.
Motion to adopt: Randy Schott 2nd.: Stan Conoly Vote: 6-0
 7. Discussion/Possible Action: Adopt by Resolution, Tax Rate 2024-2025.
Motion to adopt tax rate: B.J. Eckenrod 2nd.: Charlie Gaines Vote: 6-0
 8. Discussion/Possible Action: Fee Schedule.
Motion to accept Fee Schedule: Charlie Gaines
2nd.: Richard Barthels Vote: 6-0

9. Discussion/Possible Action: Financial Statements for August 2024.
Motion to adopt: Charlie Gaines 2nd.: Stan Conoly Vote: 6-0
10. Review of Monthly Investment Officer's Report.
11. Discussion/Possible Action: Invoices Received and Invoices Paid for August 2024.
Motion to approve as presented: Charlie Gaines 2nd: B.J. Eckenrod Vote: 6-0
12. Review TWDB Drought Index and other monitoring sites.
13. Discussion/Possible Action: Authorization for purchase of new chairs for board room.
Motion to purchase: Randy Schott 2nd. Stan Conoly Vote: 5-1
Charlie Gaines opposed.
14. Discussion/Possible Action: Proposed draft rule amendments and call for public hearing.
Charlie Gaines made a motion to rescind rules that we had at last month board meeting.
2nd.: B.J. Eckenrod Vote: 6-0
Charlie Gaines makes a motion to set Public Hearing on rules except eliminate Rule 4.04 A. B. Motion died- for lack of a second. Richard Barthels made a motion to table until next meeting. 2nd.: Randy Schott Vote: 6-0
15. Discussion/Possible Action: Amend 2023-2024 budget to transfer funds between line items.
Motion made to transfer: Charlie Gaines 2nd.: B.J. Eckenrod Vote: 6-0
16. General Manager's Report.
G. Hobbs stated there were no exempt well applications since last board meeting. She will be attending the PWPG meeting in San Antonio on October 17 and GMA10 meeting has not been set.
17. Discussion: Future Agenda Items.
18. Adjourn. 7:19 p.m.
Motion: Randy Schott 2nd. Richard Barthels Vote: 6-0

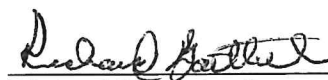
APPROVED:



Blake Ward, Vice-President

Date: 10/9/24

ATTEST:



Richard Barthels, Secretary

Date: 10/9/24