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

Wednesday, December 13, 2023 MEETING MINUTES

1. Call to order.

Meeting was called to order at 6:00 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 BJ Eckenrod.

Absent: Stan Conoly

Staff present: Genell Hobbs and Bonnie Brotherton.

Engineers Jim Burton & Carlos Carreon were present at the meeting.

Also in attendance were a number of observers.

3. Pledge of Allegiance.

The Pledge of Allegiance was led by Bland.

4. Director/Public Comments.

Several observers addressed the board.

5. Approve minutes from November 8, 2023 regular meeting.

Minutes for October regular meeting approved as presented.

Motion:

Charlie Gaines

 2^{nd} :

Richard Barthels

Vote: 6-0

6. Discussion/Possible Action: Financial Statements for November 2023. Motion to adopt: Charlie Gaines 2nd.: BJ Eckenrod Vote: 6-0

7. Review of Monthly Investment Officer's Report.

- Discussion/Possible Action: Invoices Received and Invoices Paid for November 2023.

 Motion to approve as presented: BJ Eckenrod 2nd: Randy Schott Vote: 6-0
- 9. Review TWDB Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
- 10. General Manager's Report. Genell Hobbs stated there was 1 well application for an exempt well requested. No meetings scheduled before the next board meeting.

Recess for executive session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, Personnel Matters (551.074). 7:46 p.m.

A. Employee year in bonus/COLA

B. Consider/Possible Action: Hiring a field technician.

Meeting will be called back into regular session. 8:03p.m.

- 11. Consider/Possible Action: Matters deliberated during executive session. Motion to give employees a one time \$500.00 bonus and a 3% COLA for the coming year was made by Blake Ward. 2nd.: Charlie Gaines Vote: 6-0 Motion was made to offer person the field tech position and the salary discussed in closed session by Charlie Gaines. 2nd. Richard Barthels Vote: 6-0
- 12. Adjourn. 8:06

Motion: BJ Eckenrod

2nd. Richard Barthels

Vote: 6-0

APPROVED

Matt Bland, President

Date: 11024

ATTEST:

Richard Barthels, Secretary

Date: | | | | |