## 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, June 14, 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.

FILED FOR RECORD at 8.43 o'clock AM

2. Establish a quorum.

JUN 0 8 2023

3. Pledge of Allegiance.

COUNTY & DISTRICT CLERK, KINNEY CO.

- 4. Director/Public Comments.
- 5. Discussion/Possible Action: Approval of minutes from May regular meeting.
- 6. Discussion/Possible Action: Approval of May financial statements.
- 7 Review of monthly Officer's Report.
- 8. Discussion/Possible Action: Approval of invoices received, and invoices paid.
- 9. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
- 10. Discussion/Possible Action: Scholarship
- 11. 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. General Manager's Performance Evaluation.

Meeting will be called back into regular session.

- 12. Consider/Possible Action: Matters deliberated during executive session.
- 13. 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
5.43 am/pm on Twee & ,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

Genell Hobbs General Manage