

**NOTICE OF
PUBLIC HEARING AND 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 **Thursday, January 12, 2023 at 9:00 a.m. at the district office, 503 S. Ann Street, Brackettville, Texas**, at which the following subjects will be discussed, to wit:

MEETING AGENDA

FILED FOR RECORD
at 11:26 o'clock AM

JAN 06 2023

COUNTY & DISTRICT CLERK, KINNEY CO.

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 17 regular meeting.
6. Certification of Election: Issuance of Certificate of Election to each candidate elected to the board.
7. Oath of Office: Newly elected Directors will take oath of office.
8. Board will elect new officers.

Recess for Public Hearing: Permit Amendment (Randy Schott).

- A. Open Public Hearing for testimony.
- B. Comments from the Public.
- C. Close the Public Hearing.

Recess for Public Hearing: Final Approval of 2023 Management Plan.

- A. Open Public Hearing for testimony.
- B. Comments from the Public.
- C. Close Public Hearing.

Reconvene to Regular Session.

9. Discussion/Possible Action: Amend permit/Convert 70- acre feet from Ag. to Commercial use.
10. Discussion/Possible Action: Final Approval of 2023 Management Plan.

11. Financial statements for November 2022 and December 2022.
12. Review Monthly Investment Officer's Reports.
13. Discussion/Possible Action: Invoices received, and invoices paid.
14. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, and MUD well data.
15. Discussion/Possible Action: Greg Ellis Engagement Letter.
16. Discussion/Possible Action: Adoption of the GMA 10 Desired Future Conditions and Relevant Aquifer Destinations.
17. Discussion/Possible Action: Tire Disposal
18. Discussion/Possible Action: COLA/ or End of Year Bonus for employees.
19. General Manager's report on daily activities and upcoming events.
20. 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 _____ am/pm on Jan. 6, 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