

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

July 23, 2024
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: Blake Ward, Randy Schott, Richard Barthels, Stan Conoly, BJ Eckenrod & Matt Bland.
Absent: Charlie Gaines
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 by Bland.
4. Discussion/Possible Action: Proposed draft rule amendments and call a public hearing for the purpose of taking public comments on proposed rule changes.
First motion made by Blake Ward to amend proposed rule 4.03 C by changing 3 years to 21 preceding years pertaining to maximum amount used in any one calendar year during a drought stage. 2nd.: BJ Eckenrod. Vote: 6-0
Second motion made by Randy Schott to proposed rules with the change and call a Public Hearing to receive comments on proposed additions and amendments to the Draft Rules of the District on August 14, 2024. 2nd.: Stan Conoly Vote: 6-0
5. Adjourn. 6:53 p.m.
Motion: BJ Eckenrod 2nd.: Randy Schott Vote: 6-0

APPROVED:


Matt Bland, President

Date: 8/14/24

ATTEST:


Richard Barthels, Secretary

Date: 8/14/24