
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
January 25, 2021 – 6:00 p.m.
County Courtroom, Kimble County Courthouse
501 Main Street
Junction, Texas 76849

MINUTES

Directors Present: Reginald Stapper, Jim Portz, and Clint Smith

Directors Absent: Marvin Wilson, Marvin Crabtree

District Staff Present: Jerry Kirby, and Meredith Allen

1. Call Regular Meeting to Order, establish a quorum

The meeting was called to order at 6:00pm with a quorum present.

2. Public Comment—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes

No public comment.

3. Action, Discuss, or Consider Approval of Minutes of the November 16, 2020 meeting

Clint Smith made a motion to approve the minutes of the November 16, 2020 meeting. The motion was 2nd by Jim Portz and passed unanimously.

4. Action, Discuss, or Consider Approval for payment of bills and financial report

Clint Smith made a motion to approve the payment of bills and financials. Jim Portz 2nd the motion and the motion passed unanimously.

5. Consider, possible action Approval of the 4th Quarter 2020 Investment Report

Meredith Allen presented the 4th Qtr Investment Report. Jim Portz made a motion to approve the report. The motion was 2nd by Clint Smith and passed unanimously.

6. Consider, possible action Approval of the 2019-2020 Annual Report

Meredith Allen presented the 2019-2020 Annual Report. Clint Smith made a motion to approve the Annual Report and Jim Portz 2nd the motion. The motion carried.

7. Consider, possible action Approval of the District Investment Policy

After discussion of the District's proposed Investment Policy, Jim Portz made a motion to approve the Investment Policy and Clint Smith 2nd. The motion passed unanimously.

8. Consider, possible action Approval of the request of use of excess funds from the Kimble Central Appraisal District

Meredith Allen presented the letter received from the Kimble Central Appraisal District. Clint Smith made a motion to approve the request from the KCAD of use of excess funds and Jim Portz 2nd the motion. The motion carried.

9. Consider, possible action Review and select bid on depository of public fund reserves of the District

Meredith Allen reviewed the bids received. After discussion, this item was tabled for a later date.

10. Consider, possible action on New District applications to drill and operate water wells

Allen presented drafts of new applications for the District Intent to Drill forms. Jim Portz made a motion to approve the Intent to Drill forms, and Clint Smith 2nd. The motion carried.

11. Consider, possible action on well contamination report presented by Shell Pipeline Company.

Meredith Allen gave a report on the recent activity at the contamination site. No action was taken.

12. Consider, possible action Manager Report and directives to staff

Jerry Kirby gave his report. No action was taken.

13. Action, Discuss, or Consider meeting adjournment

With no other business, Jim Portz made a motion to adjourn the meeting and Clint Smith 2nd. The motion passed unanimously.

Board Representative