
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing & Board Meeting
March 22, 2021 – 5:30 p.m.
County Courtroom, Kimble County Courthouse
501 Main Street
Junction, Texas 76849

MINUTES

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

Directors Absent: Marvin Wilson

District Staff Present: Jerry Kirby, Tascha Schulze and Meredith Allen

Public Hearing:

1. Call Regular Meeting to Order, establish a quorum

The meeting was called to order at 5:30 pm with a quorum present.

2. In accordance with the Texas Water Code 36.108, the District will receive public input on the proposed desired future conditions of groundwater resources located within GMA 7.

Board President Reginald Stapper opened the floor to public comment. None was heard.

3. Adjourn Public Hearing

After no public attendance, and therefore no public comments, the public hearing was adjourned at 5:45pm.

Regular Board Meeting:

1. Call Regular Meeting to Order, establish a quorum.

Reginald Stapper called the meeting to order at 5:50pm and established a quorum.

2. Public Comment

No public comment.

3. Consider, possible action Approval of Minutes of the January 25, 2021 meeting

Clint Smith made a motion to approve the minutes of the January 25, 2021 meeting. The motion was 2nd by Jim Portz and passed unanimously.

4. Consider, possible action Approval for payment of bills and financial report

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

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

Meredith Allen presented the opened bids. After discussion and review, Marvin Crabtree made a motion to open a 6-month CD with the amount of \$20,000 at Junction National Bank, a 12 month CD in the amount of \$90,000 at Kerr County Credit Union, and the remaining reserves to be put in a 24 month CD at Kerr County Credit Union. The motion was 2nd by Clint Smith and passed unanimously.

6. Consider, possible action Approval of the Redistricting Legal Service Agreement

After discussion, Clint Smith made a motion to enter into contract with Rolando Rios for Redistricting Legal Services. The motion was 2nd by Marvin Crabtree and passed unanimously.

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

Meredith Allen gave an update on the contamination report. No action was taken.

8. Consider, possible action on Stallings Ranch well

Meredith Allen presented an intent to drill for a well that would irrigate a 9-acre food plot, requesting 50gpm. After discussion, Reginald Stapper instructed Allen to bring any well over 17.36 gpm to public hearing for a permit, according to District Rules.

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

Jerry Kirby reported on recent water wells drilled. Meredith Allen reported on Cyber Security training and legislative updates. No action was taken.

10. Action, Discuss, or Consider meeting adjournment

With no other business, a tentative meeting was set for April 19, 2021. Clint Smith made a motion to adjourn the meeting at 6:51 pm and Marvin Crabtree 2nd. The motion passed unanimously.

Board Representative