
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing & Board Meeting
April 19, 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
District Staff Present: Jerry Kirby, Tascha Schulze and Meredith Allen

Directors Absent: Marvin Wilson

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. Public Hearing on Proposed Production Permit Applications:

- a. Irrigation Production Permit for Stallings Ranch LTD
- b. Production Permit for Bryan Fiegel

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 March 22, 2021 meeting

Clint Smith made a motion to approve the minutes of the March 22, 2021 meeting. The motion was 2nd by Jim Portz and passed unanimously.

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

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

5. Consider, possible action Approval of Quarterly Investment Report – 2nd Quarter FY 2020-2021

Meredith reviewed the 2nd Quarter FY20-21 Investment Report. Jim Portz made a motion to approve the Report and Clint Smith 2nd. The motion passed unanimously.

6. Consider, possible action Production Permit Application – Stallings Ranch LTD

After discussion, Jim Portz made a motion to approve the permit application for 12 acre-feet a year for Stallings Ranch, LTD. The motion was 2nd by Marvin Crabtree and passed unanimously.

7. Consider, possible action Production Permit Application – Bryan Fiegel

After discussion, Marvin Crabtree made a motion to approve the permit application for 15 acre-feet a year for Bryan Fiegel. The motion was 2nd by Jim Portz and passed unanimously.

8. Consider, possible action Approval of the Historic Site Property Tax Exemption – Ivy Chapel

Meredith reviewed the letter submitted to the Board by the Kimble Central Appraisal District. After discussion, Marvin Crabtree made a motion to approve the tax exemption for the Ivy Chapel. The motion was 2nd by Clint Smith and passed unanimously.

9. Consider, possible action office rental - This item was tabled.

10. Consulting Manager's comments

- a. **Legislative Updates** – Meredith gave updates from the legislative session
- b. **GMA 7** – Meredith gave updates on the DFC process with GMA 7

11. Director Comments/ Directives to Staff

Call Peaches about office rental across the street, and write a letter to Shell thanking them for abiding by District rules.

12. Consider, possible action meeting adjournment.

With no other business, a tentative meeting was set for July 19, 2021. Clint Smith made a motion to adjourn the meeting at 6:48 pm and Jim Portz 2nd. The motion passed unanimously.

Board Representative