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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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Board Meeting  
July 19, 2021 – 6:00 p.m.  
County Courtroom, Kimble County Courthouse  
501 Main Street  
Junction, Texas 76849

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## MINUTES

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Directors Present: Reginald Stapper, Jim Portz, Marvin Wilson, and Clint Smith  
District Staff Present: Jerry Kirby, Tascha Schulze and Meredith Allen

Directors Absent:

### Regular Board Meeting:

1. **Call Regular Meeting to Order, establish a quorum.**  
Reginald Stapper called the meeting to order at 6:00pm and established a quorum.
2. **Public Comment** - No public comment.
3. **Consider, possible action Approval of Minutes of the April 19, 2021 meeting**  
Clint Smith made a motion to approve the minutes of the April 19, 2021 meeting. The motion was 2<sup>nd</sup> by Marvin Wilson 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. Jim Portz 2<sup>nd</sup> the motion and the motion passed unanimously.
5. **Consider, possible action Approval of Quarterly Investment Report – 3<sup>rd</sup> Quarter FY 2020-2021**  
Meredith reviewed the 3<sup>rd</sup> Quarter FY20-21 Investment Report. Marvin Wilson made a motion to approve the Report and Clint Smith 2<sup>nd</sup>. The motion passed unanimously.
6. **Budget Review**  
Meredith presented the draft FY21-22 Budget to the board. No action was taken.
7. **Tax Rate Study**  
This item was tabled.
8. **Consider, possible action 2<sup>nd</sup> Quarter monitor well levels**  
This item was tabled.
9. **Consider, possible action on Letter of Resignation from Marvin Crabtree, PCT. 14**  
Clint Smith made a motion to accept Marvin Crabtree's letter of resignation from the Board. The motion was 2<sup>nd</sup> by Jim Portz and passed unanimously.
10. **Consider, possible action Appointment of Precinct 14 Director**  
No appointment was made.
11. **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
12. **Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074**  
The Board convened into executive session at 6:30 pm
13. **Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session**  
The Board reconvened into open meeting at 6:45 pm. No action was taken.
14. **Director Comments/ Directives to Staff**  
Review District website options and include that line item in the draft budget. Arrange for Jerry's retirement party at next meeting,
15. **Consider, possible action meeting adjournment.**  
With no other business, a tentative meeting was set for August 9, 2021. Jim Portz made a motion to adjourn the meeting at 6:50 pm and Clint Smith 2<sup>nd</sup>. The motion passed unanimously.

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Board Representative