
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing & Board Meeting
September 20, 2021 – 5:45 p.m.
County Courtroom, Kimble County Courthouse
501 Main Street
Junction, Texas 76849

MINUTES

Directors Present: Reginald Stapper, Jim Portz, Marvin Wilson, Clint Smith, and Mike Carter
District Staff Present: Meredith Allen & Tascha Schulze

5:45 - Public Hearing on Proposed Tax Rate

1. Reginald Stapper called the public hearing to order and established a quorum. No public attended, and no comments were given on the proposed tax rate. At 6:01 pm, Clint Smith made a motion to adjourn the public hearing and Marvin Wilson seconded. The motion carried.

Regular Board Meeting:

1. **Call Regular Meeting to Order, establish a quorum.**
Reginald Stapper called the meeting to order at 6:05 pm and established a quorum.
2. **Public Comment** – No public present.
3. **Consider, possible action Approval of Minutes of the August 9, 2021 meeting**
Clint Smith made a motion to approve the minutes of the August meeting. The motion was 2nd 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. Marvin Wilson 2nd and the motion passed unanimously.
5. **Consider, possible action Approval of the 2021 Proposed Tax Rate**
Clint Smith made a motion to approve the no-new-revenue tax rate of \$0.0089/\$100 of value. Jim Portz seconded and the motion passed unanimously.
6. **Consider, possible action for Approval of the January 2020 – October 2020 Financial Audit**
Marvin Wilson made a motion to approve the January 2020 – October 2020 financial audit. The motion was seconded by Jim Portz and passed unanimously.
7. **Consider, possible action on pending water well permits**
Meredith Allen reported on the pending water well applications. No action was taken.
8. **Managers Comments**
Meredith updated the Board on legislative activity and the GMA 7 DFCs. She also gave a quarterly well report.
9. **Director Comments/ Directives to Staff**
Add the Profit and Loss report to the financial reports.
10. **Consider, possible action meeting adjournment.**
With no other business, a tentative meeting was set for October 25, 2021. Jim Portz made a motion to adjourn the meeting at 6:52 pm and Marvin Wilson 2nd. The motion passed unanimously.

Board Representative