
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing & Board Meeting
January 24, 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, and Clint Smith
District Staff Present: Tascha Schulze and Meredith Allen

Directors Absent: Mike Carter

Public Hearing – Proposed Permitted Well

1. **The Public Hearing was called to order at 5:45 after a quorum was established.**
2. **Open Public Hearing on proposed Domestic Well on less than 10 acres, Llano River Estates Lot 10**
Public comments were made by Richard and Holly Harrison. The Harrison's questioned the board on the requirements for a permitted well. Meredith Allen explained that this well needed a permit because it was less than 10 acres, even though it was a domestic use, according to the District Rules.
3. **After comments, Reginald Stapper adjourned the public hearing at 6:01pm.**

Regular Board Meeting:

1. **Call Regular Meeting to Order, establish a quorum.**
Reginald Stapper called the meeting to order at 6:01pm and established a quorum.
2. **Public Comment** - No public comment.
3. **Consider, possible action on approval of the domestic well under 10 acres permit**
After discussion, a motion to approve an operating permit for JDH Adventures for 28 acre-feet annually was made by Jim Portz. Clint Smith made the motion. Reginald, Clint and Jim voted in favor; Marvin Wilson abstained from voting. The motion carried.
4. **Consider, possible action Approval of Minutes of the December 13, 2021 meeting**
Clint Smith made a motion to approve the minutes of the December 13, 2021 meeting. The motion was 2nd by Marvin Wilson and passed unanimously.
5. **Consider, possible action Approval for payment of bills and financial statements**
Clint Smith made a motion to approve the payment of bills and financials. Jim Portz 2nd the motion and the motion passed unanimously.
6. **Consider, possible action to approve Redistricting Report by Rolando Rios** - this item was tabled.
7. **Consider, possible action approval of the Quarterly Investment Report – 1st Quarter FY 2021-2022**
After review, Jim Portz made a motion to approve the quarterly report and Marvin Wilson seconded. The motion carried.
8. **Consider, possible action on 1st quarter monitor wells**
Meredith reported the water levels for October and January.
9. **Consider, possible action on 2021 Annual Report**
Meredith reviewed the report. Clint Smith made a motion to accept the 2021 Annual Report, and Marvin Wilson seconded. The motion passed unanimously.
10. **Consider, possible action on GMA 7 Interlocal Agreement**
Clint Smith made a motion to enter into an Interlocal Agreement with Sutton County UWCD to handle payment for all expenses related to the GMA 7 Joint Planning process. The motion was 2nd by Jim Portz and passed unanimously.
11. **Consider, possible action on the designated representative for GMA 7.**
A motion was made by Clint Smith to designate Meredith Allen as the District's designated representative for the 2022-2027 joint planning process. The motion was 2nd by Jim Portz and carried.
12. **Consider, possible action on 2022 elections.**
Meredith gave a report on who's term was ending, and the process to apply for a place on the ballot. No action was taken.
13. **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

c. **District Activity** – Meredith gave a report of District Activity

14. Director Comments/ Directives to Staff

Press Rolando to give the District information on the redistricting process.

15. Consider, possible action meeting adjournment.

With no other business, a tentative meeting was set for March 21, 2022. Clint Smith made a motion to adjourn the meeting at 6:38 pm and Jim Portz 2nd. The motion passed unanimously.

Board Representative