
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
December 13, 2021 – 6:00 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: Tascha Schulze and Meredith Allen

Directors Absent: Marvin Wilson

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 October 25, 2021 meeting**
Jim Portz made a motion to approve the minutes of the October 25, 2021 meeting. The motion was 2nd by Mike Carter 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 2nd the motion and the motion passed unanimously.
- 5. Consider, possible action on notice from IRS regarding the 2015 tax year**
After discussion, no action was taken. Clint Smith requested this item be added to the directives to staff for Meredith to review further.
- 6. Consider, possible action on permit domestic use for less than 10 acres in Llano River Estate's Subdivision Lot 10**
After discussion, Jim Portz made a motion to set a public hearing for January 24, 2022 at 5:45pm. The motion was 2nd by Mike Carter and passed unanimously.
- 7. 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. Review of District Website** – Meredith reminded the Board to check out the new website
 - d. District Activity** – Meredith gave a report of District Activity
- 8. Director Comments/ Directives to Staff**
Request to review the IRS notice, and approve a redistricting letter to the Board
- 9. Consider, possible action meeting adjournment.**
With no other business, a tentative meeting was set for January 24, 2022 . Clint Smith made a motion to adjourn the meeting at 6:46 pm and Mike Carter 2nd. The motion passed unanimously.

Board Representative