

---

# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

---

Board Meeting  
March 21, 2022 – 5:45 p.m.  
County Courtroom, Kimble County Courthouse  
501 Main Street / P.O. Box 31  
Junction, Texas 76849

---

## MINUTES

---

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

### Regular Board Meeting:

1. **Call Regular Meeting to Order, establish a quorum.**  
Reginald Stapper called the meeting to order at 6:00 pm and established a quorum.
2. **Public Comment – Kimble Co. Clerk, Haydee Torres, updated the Board on Courthouse Renovation plans.**
3. **Consider, possible action Approval of Minutes of the January 24, 2022 meeting**  
Clint Smith made a motion to approve the minutes of the January 24, 2022 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 statements**  
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 to approve Redistricting Report by Rolando Rios –** After review of the report, Marvin Wilson made a motion to accept the draft plan for redistricting and Clint Smith seconded. The motion carried.
6. **Consider, possible action on bids for auditing services**  
After review of the draft RFP presented by Meredith Allen, Clint Smith made a motion to post the RFP for auditing services and accept bids due April 18, 2022. The motion was seconded by Jim Portz and passed unanimously.
7. **Consider, possible action to approve the desired future condition for the portion of the Edwards-Trinity (Plateau) aquifer located in Kimble County not to exceed an average drawdown of 1 foot in 2070 compared with 2010 levels**  
Mike Carter made a motion to approve the Desired Future Conditions for Kimble County not to exceed an average drawdown of 1 foot in 2070 compared with 2010 levels. The motion was seconded by Marvin Wilson and passed unanimously.
8. **Consider, possible action to approve the desired future condition for the portion of the Ellenburger-San Saba aquifer located in Kimble County not to exceed an average drawdown of 18 feet in 2070 compared with 2010 levels**  
Mike Carter made a motion to approve the Desired Future Conditions for Kimble County not to exceed an average drawdown of 18 feet in 2070 compared with 2010 levels. Marvin Wilson seconded, and the motion passed unanimously.
9. **Consider, possible action to approve the desired future condition for the portion of the Hickory aquifer located in Kimble County not to exceed an average drawdown of 18 feet in 2070 compared with 2010 levels**  
Mike Carter made a motion to approve the Desired Future Conditions for Kimble County not to exceed an average drawdown of 18 feet in 2070 compared with 2010 levels. Marvin Wilson seconded, and the motion passed unanimously.
10. **Consider, possible action on draft rules presented by Manager**  
Meredith Allen updated the Board on the progress of new rules. No action was taken.
11. **Consider, possible action on office rental space and review of timeline**  
The Directors discussed several options of rental space for the District offices. No action was taken.
12. **Consider, possible action on calling the May 2022 Election**

Marvin Wilson made a motion to call the May 7, 2022 Election. The motion was seconded by Clint Smith and passed unanimously.

**13. Manager's comments** – no comments were given.

**14. Director Comments/ Directives to Staff**

Discuss possible rental agreement with Rooke's Insurance, look into timeline for the best time to start moving.

**15. Consider, possible action meeting adjournment.**

With no other business, a tentative meeting was set for April 25, 2022. Clint Smith made a motion to adjourn the meeting at 6:45pm and Jim Portz 2<sup>nd</sup>. The motion passed unanimously.

---

Board Representative