
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
April 4, 2022, 1:00 PM
County Courtroom, Kimble County Courthouse
501 Main Street / P.O. Box 31
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

Regular Board Meeting:

1. Call Regular Meeting to Order, establish a quorum.

Reginald Stapper called the meeting to order at 1:10 pm and established a quorum.

2. Public Comment – No public in attendance.

3. Consider, possible action on approval of the draft letter to the Kimble County Commissioners and County Judge

After discussion on letter written by Meredith Allen Clint Smith made a motion to approve and send to the Kimble County Judge and Commissioners. Marvin Wilson seconded and the motion carried.

4. Consider, possible action to approve the District Manager to go before the Kimble County Commissioners Court to discuss the benefits of the Water Availability Certificate, according to Texas Administrative Code Title 30, Part 1, Chapter 230

Clint Smith made a motion to approve Meredith Allen to go before Commissioner's Court, representing the District, to discuss the benefits of the Water Availability Certificate. Marvin Wilson seconded and the motion carried.

5. Consider, possible action to approve the District Manager to offer support for a technical review of the Water Availability Certificate by a licensed P.E. or P.G. if requested by Kimble County.

Clint Smith made a motion to approve Meredith Allen to offer support for a technical review of the Water Availability Certificate by a licensed P.E. or P.G. if requested by Kimble County Commissioners. Marvin Wilson seconded, and the motion passed.

6. Director Comments/ Directives to Staff

No comments or directives by directors or staff.

7. Consider, possible action meeting adjournment.

With no other business, Jay Portz made a motion to adjourn the meeting at 1:40pm and Clint Smith seconded. The motion passed.

Board Representative