
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting
April 25, 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, Mike Carter, and Clint Smith
District Staff Present: Tascha Schulze and Meredith Allen

Directors Absent: Marvin Wilson

Public Hearing – Proposed Permitted Well

1. Public Hearing was called to order at 5:45pm.
2. No public attended the hearing, and therefore no comments were made on the proposed Domestic Well on less than 10 acres located in Llano River Estates Lot 5
3. After no public comments, the Public Hearing was adjourned at 6:00pm.

Regular Board Meeting:

1. **Call Regular Meeting to Order, establish a quorum.**
Reginald Stapper called the meeting to order at 6:10 pm and established a quorum.
2. **Public Comment** – Reginald welcomed Brayden Schulze in attendance. Mr. Schulze did not have any public comments.
3. **Consider, possible action approval of Minutes of the April 25, 2022 meeting.**
Clint Smith made a motion to approve the minutes of the April 25, 2022, meeting. The motion was 2nd by Jim Portz and passed unanimously.
4. **Consider, possible action Approval for payment of bills and financial statements**
Mike Carter made a motion to approve the payment of bills and financials. Clint Smith 2nd the motion and the motion passed unanimously.
5. **Consider, possible action approval of the Quarterly Investment Report.**
Clint Smith made a motion to approve the Quarterly Investment Report. Jim Portz seconded, and the motion passed.
6. **Consider, possible action to approve the audit services bids.**
After review of the submissions, Clint Smith made a motion to accept the proposal from Kuntz, Smith & Co., P.C. Jim Portz seconded, and the motion passed.
7. **Consider, possible action approval of the certified unopposed candidates**
Clint Smith made a motion to accept the certificate of unopposed candidates presented by Meredith Allen. Mike Carter seconded, and the motion passed.
8. **Consider, possible action approval to Order a Cancellation of the May 7, 2022 Election**
After the certificate of unopposed candidates was accepted, Clint Smith made a motion to cancel the May 7, 2022 election. Mike Carter seconded the motion and the motion passed.
9. **Consider, possible action on approval of the domestic well under 10 acres permit**
Mike Carter Made a motion to approve the domestic well under 10 acres permit for the Llano River Estates Lot 5, and Jim Portz seconded. The motion passed.
10. **Consider, possible action on approval of the existing irrigation permit**
After discussion, it was determined that more information was needed to proceed with a permit. No action was taken.
11. **Consider, possible action office rental space and review of timeline**
This item was tabled.
12. **Consider, possible action on draft rules review**
The proposed rules were presented by Meredith Allen, and after discussion a hearing was set for June 6, 2022 for Proposed Rules.
13. **Managers Comments**
Meredith gave a review of the Commissioners’ court meeting, monitor wells, and reviewed the interim charges from both the House and the Senate.
14. **Director Comments/ Directives to Staff**

The directives to staff were to get more information for permitted irrigation well if possible and set hearing for the proposed rules.

15. Consider, possible action meeting adjournment.

With no other business, Jim Portz made a motion to adjourn the meeting and Clint Smith seconded. The motion passed.

Board Representative