
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing & Board Meeting
January 24 – 5:45 p.m.
501 Main Street, Kimble Co. Courthouse
Junction, Texas

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

Public Hearing – Proposed Permitted Well

1. Call Public Hearing to order and establish quorum
2. Open Public Hearing on proposed Domestic Well on less than 10 acres, Llano River Estates Lot 10
3. Adjourn Public Hearing

Regular Board Meeting

1. Call Regular Meeting to Order
2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the agenda will be allowed 5 minutes
3. Consider, possible action on approval of the domestic well under 10 acres permit
4. Consider, possible action Approval of Minutes of the December 20, 2021 meeting.
5. Consider, possible action Approval of Bills and Financial Statements
6. Consider, possible action to approve Redistricting Report by Rolando Rios
7. Consider, possible action Approval of Quarterly Investment Report – 1st Quarter FY 2021-2022
8. Consider, possible action 1st quarter monitor well levels
9. Consider, possible action on 2021 Annual Report
10. Consider, possible action on GMA 7 Interlocal Agreement
11. Consider, possible action on designated representative for GMA 7
12. Consider, possible action on 2022 Elections
13. Consulting Manager’s comments
 - a. Legislative Updates
 - b. GMA 7 Updates
14. Director Comments/Directives to Staff
15. Consider, possible action meeting adjournment.

Filed January 18, 2022
at 11:11 o'clock P.M.
By Haydee Torres
Haydee Torres, County Clerk, Kimble County Texas
By Carolyn Lawhon
Deputy
CAROLYN LAWHON

Posted by 5:00 p.m. on January 19, 2022 at the Water District Office and County Courthouse Annex.

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.