
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

**Board Meeting
April 4, 2022 – 1:00 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.

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 draft letter to the Kimble County Commissioners and County Judge
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
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.
6. Director Comments/Directives to Staff
7. Consider, possible action meeting adjournment.

Posted by 1:00 p.m. on March 30, 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.

Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.