

---

---

## KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

---

---

Board Meeting  
June 6, 2022 – 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 District Rules

1. Call Public Hearing to order and establish quorum
2. Open Public Hearing on proposed District Rules
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. Swear in new Board members.
4. Election of Officers
5. Consider, possible action approval of Minutes of the April 25, 2022 meeting.
6. Consider, possible action approval of Bills and Financial Statements
7. Consider, possible action on approval of proposed District Rules
8. Consider, possible action on approval of RFQ for hydrogeologist services
9. Consider, possible action on approval of existing irrigation permit
10. Consider, possible action on approval of lease agreement for office rental space
11. Manager's comments

- a. Review of Kimble Co. Commissioner's court meeting on 06/01
- b. Review of 2<sup>nd</sup> Quarter monitoring wells
- c. TCEQ Updates
- d. Legislative Updates
- e. GMA 7 Updates
- f. District Updates

12. Director Comments/Directives to Staff

13. Consider, possible action meeting adjournment.

Filed June 2, 2022  
at 9:04 o'clock A.M.  
Haydee Torres  
Haydee Torres, County Clerk, Kimble County Texas  
By Carolyn Lawhon Deputy  
CAROLYN LAWHON

Posted by 5:00 p.m. on June 2, 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.