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# KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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Board Meeting  
April 25, 2022, 1:00 PM  
County Courtroom, Kimble County Courthouse  
501 Main Street / P.O. Box 31  
Junction, Texas 76849

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## MINUTES

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Directors Present: Reginald Stapper, Marvin Wilson, Mike Carter, and Clint Smith  
District Staff Present: Tascha Schulze and Meredith Allen

Directors Absent: Jim Portz  
Public Attendee List Attached

### Public Hearing – Proposed District Rules

1. Public Hearing was called to order at 5:45pm, after a quorum was established.
2. Scott Richardson addressed the board, expressing his support for the work of the Board and staff, and agreeing with the updates to the District Rules. No other comments were made.
3. The Public Hearing was adjourned at 6:00pm.

### Regular Board Meeting:

1. **Call Regular Meeting to Order, establish a quorum.**  
Reginald Stapper called the regular business meeting to order at 6:05 pm.
2. **Public Comment** – No public comments were made
3. **Swear in new Board members**  
Haydee Torres administered the oath for Reginald Stapper (11), Mike Carter (14) and Marvin Wilson (15).
4. **Election of Officers**  
Marvin Wilson made a motion to continue each officer role by acclamation, with Reginald Stapper as President, Marvin Wilson as Vice-President, and Jim Portz as secretary. Mike Carter seconded and the motion passed.
5. **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 2<sup>nd</sup> by Marvin Wilson and passed unanimously.
6. **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 2<sup>nd</sup> the motion and the motion passed unanimously.
7. **Consider, possible action on approval of the proposed District Rules**  
Marvin Wilson made a motion to approve the proposed District Rules and have them in effect immediately. Clint Smith seconded, and the motion passed unanimously.
8. **Consider, possible action on approval of RFQ for hydrogeologist services**  
After review of the RFQ, Mike Carter made a motion to post the RFQ as written. Marvin Wilson seconded, and the motion passed.
9. **Consider, possible action approval of existing irrigation permit**  
Clint Smith made a motion to grant Wood Living Trust – Seed & Harvest a permit to operate 50 acre-feet per year, to be reviewed every 5 years. Mike Carter seconded, and the motion passed.
10. **Consider, possible action approval of lease agreement for office rental space**  
Clint Smith made a motion to approve the lease agreement with the Rooke's to begin July 1, 2022. Marvin Wilson seconded, and the motion passed.
11. **Managers Comments**  
Meredith gave a review of the Commissioners' court meeting and monitor wells. She also discussed the needed preparation to move the District Office.
12. **Director Comments/ Directives to Staff**  
There were no directives to staff.
13. **Consider, possible action meeting adjournment.**  
The next meeting was set for July 25<sup>th</sup>. With no other business, Clint Smith made a motion to adjourn the meeting and Mike Carter seconded. The motion passed.

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Board Representative