
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

**Public Hearing & Board Meeting
July 25, 2022 – 6:00 p.m.
731 Main Street, Suite B
Junction, Texas 76849**

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 Domestic Well <10 acres

1. Call Public Hearing to order and establish quorum
2. Open Public Hearing on proposed domestic well on Lot 11 of the Seven Springs Subdivision
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 approval of Minutes of the June 6, 2022 meeting.
4. Consider, possible action approval of Bills and Financial Statements
5. Consider, possible action approval of the Quarterly Investment Report
6. Consider, possible action on approval of general liability insurance coverage
7. Consider, possible action on approval of RFQ for hydrogeologist services
8. Consider, possible action on approval of domestic well on less than 10 acres, Lot 11 – Seven Springs Subdivision
9. Review the draft 2022-2023 Budget
10. Manager's comments
 - a. TCEQ Updates
 - b. Legislative Updates
 - c. GMA 7 Updates
 - d. District Updates
11. Director Comments/Directives to Staff
12. Consider, possible action meeting adjournment.

Posted by 5:00 p.m. by July 20, 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.