
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Board Meeting & Public Hearing August 22, 2022 – 5:45 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 on the Proposed 2022-2023 Budget

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed 2022-2023 Budget
3. Close Public Hearing

Regular Board Meeting

1. Call meeting to order
2. Public Comment Period
3. Consider, possible action to Approve Minutes of the July 25th and 27th 2022 meetings
4. Consider, possible action to approve Treasurer's financial report
5. Consider, possible action to approve payment of bills
6. Consider, possible action on Management Representation Letter from auditor
7. Consider, possible action to approve Investment Policy
8. Consider, possible action to approve Agreement for Professional Consulting Services with Collier Consulting
9. Consider, possible action to approve 2021-2022 Budget Amendments
10. Consider, possible action to approve 2022-2023 Proposed Budget
11. Review Tax Rate Worksheet and consider, possible action to approve the Proposed Tax Rate for 2022-2023 and set Public Hearing for Tax Rate
12. Manager's Comments
 - a. GMA 7
 - b. TAGD report
 - c. District Update: 4-H Water Ambassador Program
13. Director Comments / Directives to Staff
14. Consider, possible action meeting adjournment.

Posted by 2:00 p.m. on August 18, 2022, at the Kimble County Groundwater District Office and County Courthouse.

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.