
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

**Board Meeting & Public Hearing
September 19, 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 Tax Rate – 5:45

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed 2022 Tax Rate of .00844 per \$100 of valuation.
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 August 22, 2022 meeting
4. Consider, possible action to approve Treasurer's financial report
5. Consider, possible action to approve payment of bills
6. Presentation of the 2021 Audit by Ryan Smith, Kuntz & Smith P.C.
7. Consider, possible action on approving 2021 Financial Audit
8. Consider, possible action, approve the proposed 2022 Tax Rate of .00844 per \$100 of valuation.
9. Consider, possible action to approve fee schedule for well applications
10. Consider, possible action to approve permit application for existing water station by Kelly Kothmann
11. Consider, possible action for preliminary review of 4 Christ Ranch, LLC irrigation permit application requesting 200 acre-feet.
12. Consider, possible action on review of the '300-acre project' by Craig Wallendorf on behalf of Luke Tillman
13. Manager's Comments
 - a. Legislative
 - b. TAGD report
 - c. District Updates
14. Director Comments / Directives to Staff
15. Consider, possible action meeting adjournment.

Filed September 13, 22
at 2:36 o'clock P.M.
Haydee Torres
Haydee Torres, County Clerk, Kimble County Texas
By Carolyn Lawhon Deputy
CAROLYN LAWHON

Posted by 5:00 p.m. on September 15, 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.