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## KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

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**Board Meeting & Public Hearing**  
**November 28, 2022 – 6:00 p.m.**  
**731 Main Street, Suite B**  
**Junction, Texas 76849**

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### AGENDA

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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.

#### **Regular Board Meeting**

1. Call meeting to order
2. Public Comment Period
3. Consider, possible action to Approve Minutes of the October 24, 2022, meeting
4. Consider, possible action to approve Treasurer's financial report & payment of bills
5. Consider, possible action to approve permit: Paul Tuttle, off Cactus Flat Road, 25 Acre-Feet, Proposed Domestic <10 acres Well
6. Review of the Monitoring Wells
7. Review of Groundwater Availability Certificate for Crooked Creek Ranch
8. Manager's Comments
  - a. GMA 7
  - b. TAGD report
  - c. District Updates – GAC review
9. Director Comments / Directives to Staff
10. Consider, possible action meeting adjournment.

Posted by 5:00 p.m. on November 22, 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.