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**KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT**

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**Board Meeting & Public Hearing  
January 23, 2023 – 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 November 28, 2022, meeting
4. Consider, possible action to approve Treasurer's financial report & payment of bills
5. Consider, possible action to approve the 2022 Annual Report
6. Review of the Monitoring Wells
7. Manager's Comments
  - a. GMA 7
  - b. TAGD report
  - c. District Updates – GAC review
8. Director Comments / Directives to Staff
9. Consider, possible action meeting adjournment.

Filed January 18, 2023  
at 4:46 o'clock P  
Karen E. Page  
Karen E. Page, County Clerk, Kimble County, Texas

Posted by 5:00 p.m. on January 18, 2023, 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.