
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing / Board Meeting
September 19, 2022, 5:45 PM
Kimble County GCD Office
731 Main Street Suite B / P.O. Box 31
Junction, Texas 76849

MINUTES

Directors Present: Reginald Stapper, Marvin Wilson, Jim Portz, and Clint Smith
District Staff Present: Tascha Schulze and Meredith Allen

Absent: Mike Carter

Public Hearing – Proposed 2022 Tax Rate – 5:45

1. Public Hearing was called to order at 5:45pm, after a quorum was established.
2. District Manager, Meredith Allen reviewed the proposed 2022 Tax Rate of .00844 per \$100 of valuation. With no public present, no comments were made.
3. The Public Hearing was adjourned at 6:00 pm.

Regular Board Meeting

1. **Call Regular Meetings to Order, establish a quorum.**
Reginald Stapper called the regular business meeting to order at 6:01 pm.
2. **Public Comment Period**– No public comments were made. It was noted that Precinct 1 County Commissioner, Brayden Schulze was in attendance but did not wish to make any comments.
3. **Consider, possible action to Approve Minutes of the August 22, 2022 meeting**
Clint Smith made a motion to approve the minutes of the August 22, 2022 meeting. Marvin Wilson seconded, and the motion passed.
4. **Consider, possible action to approve Treasurer’s financial report**
Jim Portz made a motion to approve the financial report, and Marvin Wilson seconded. The motion passed.
5. **Consider, possible action to approve the payment of the bills**
Marvin Wilson made a motion to approve the payment of the bills presented. Clint Smith seconded, and the motion passed.
6. **Presentation of the 2021 Audit by Ryan Smith, Kuntz & Smith P.C.**
Ryan Smith presented the October 2020 through September 2021 Financial Audit. He remarked that he did not have any concerns, and that there were no disagreements with management.
7. **Consider, possible action on approving 2021 Financial Audit**
Clint Smith made a motion to accept the 2021 Financial Audit and Marvin Wilson seconded. The motion carried.
8. **Consider, possible action, approve the proposed 2022 Tax Rate of .00844 per \$100 of valuation.**
After discussion, Clint Smith made a motion to approve the tax rate of .00844 per \$100 of valuation. The motion was seconded by Jim Portz and passed unanimously.
9. **Consider, possible action to approve fee schedule for well applications**
Meredith Allen presented the draft fee schedule. After review, some amendments were made to the draft and Clint Smith made a motion to accept the changes and send to the District’s attorney, Bill Dugat, for review. Marvin Wilson seconded the motion and the motion carried.
10. **Consider, possible action to approve permit application for existing water station by Kelly Kothmann**
Jim Portz made a motion to approve the production permit for 50 acre-feet for the water station, accompanied by a meter to turn in annual use reports. Clint smith seconded, and the motion passed unanimously.
11. **Consider, possible action for preliminary review of 4 Christ Ranch, LLC irrigation permit application requesting 200 acre-feet.**

After review of the application, discussion was held. No action was taken.

12. Consider, possible action on review of the '300-acre project' by Craig Wallendorf on behalf of Luke Tillman

This item was tabled as Mr. Wallendorf was not in attendance.

13. Manager's comments

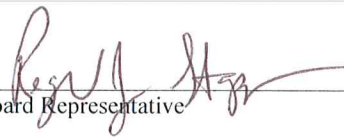
Meredith gave updates on District Activity including the upcoming well monitoring network and GMA 7 meeting.

14. Director Comments/Directives to Staff

The directors requested the fee schedule be reviewed by the District's attorney, and to provide a map with last wells drilled to the next meeting.

15. Consider, possible action meeting adjournment.

The next meeting was set for October 24, 2022 at 5:45. With no other business, Clint Smith made a motion to adjourn the meeting and Jim Portz seconded. The motion passed.


Board Representative