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**KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT**

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**Board Meeting  
May 25, 2023 – 5:30 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 April 3, 2023 meeting
4. Consider, possible action to approve Treasurer's financial report & payment of bills
5. Consider, possible action to approve the Quarterly Investment report
6. Consider, possible action to approve the Quarterly Well Registration report
7. Consider, possible action to approve the Schedule of Fees for Kimble Co GCD
8. Consider, possible action to approve sale of District Truck and enter into agreement with Menard Co UWD on cost-share of vehicle
9. Presentation of the Audit Report for September 30, 2022 year end
10. Consider, possible action to approve Audit Report for the 2021-2022 fiscal year
11. Consider, possible action to approve permit variance requests by Justin Harper (TWJ Holdings)
12. Consider, possible action to approve permit amendment requesting change of well location by Justin Harper (TWJ Holdings)
13. Managers' Report
  - a. GMA 7
  - b. Legislative report
  - c. Update on Crooked Creek Ranch Subdivision GAC
  - d. Update on Tasiwoo Ranches Subdivision GAC
  - e. District Updates – copier lease, budget outlook
14. Director Comments / Directives to Staff
15. Consider, possible action meeting adjournment.

Filed May 23, 23  
at 8:30 o'clock A.M.  
Karen E. Page  
Karen E. Page, County Clerk, Kimble County, Texas  
By Lindia Powers Deputy  
**KENDRA POWERS**

Posted 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.