

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD OF THE KINNEY COUNTY**  
**GROUNDWATER CONSERVATION DISTRICT**

**NOTICE:** Observers' comments should be limited to a maximum of 3 minutes to address the board regarding agenda items only. Observers must have filled out a Public Participation Form and submitted it to the board prior to the beginning of the meeting.

**NOTICE:** The new directors will be sworn in at 5:30 p.m. at the district office, 503 South Ann Street. Certification of Election (Issuance of Certificate of Election to each candidate elected to the board) and Oath of Office.

Notice is hereby given that a meeting of the Kinney County Groundwater Conservation District will be held **Wednesday, December 11, 2024, at 6:00 p.m. at the district office, 503 S. Ann Street, Brackettville, Texas**, at which the following subjects will be discussed, to wit:

**MEETING AGENDA**

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Board will elect new officers.
5. Public Comments.
6. Discussion/Possible Action: Approval of minutes from November 2024 regular meeting.
7. Discussion/Possible Action: Financial statements for November 2024.
8. Review Monthly Investment Officer's Report.
9. Discussion/Possible Action: Invoices received, and invoices paid.
10. Review TWDB Drought Index and aquifer monitoring data.
11. Discussion/Possible Action: Kinney County Appraisal District offer by Charlena Cavender to purchase "trust property" UN 1 Lot 254.
12. Discussion/Possible Action: Proposed draft rule amendments and call a public hearing.
13. Discussion/Possible Action: Approval of signatories for all bank accounts.
14. General Manager's Report.

FILED FOR RECORD  
at 5:17 o'clock P.M

DEC 05 2024

COUNTY & DISTRICT CLERK, KINNEY CO.

Recess and go into executive session under the authority of the Government code, Chapter 551, Texas Open Meetings Act; Personnel (551.074).

- A. Employees year-end bonus/COLA.
- B. Discussion with district's attorney-potential legal issues.

Meeting called back into regular session.

- 15. Discussion/Possible Action: Matters deliberated during executive session.
- 16. Future Agenda Items.
- 17. Adjourn.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the Kinney County Groundwater Conservation District is a true and correct copy of said Notice. I have posted a true and correct copy of said Notice at the District's office, located in Brackettville, Texas, and said Notice was posted at 1.17 am/pm on 12/5, 2024; a true and correct copy of said Notice was furnished to the Kinney County Clerk, in which the above named political subdivision is located.

Kinney County Groundwater Conservation District

By: Genell Hobbs  
Genell Hobbs, General Manager

**Agenda items maybe considered, deliberated and/ or acted upon in a different order than set forth above.** If during the course of the meeting covered by this agenda, the Kinney County Groundwater Conservation District Board determines that an executive session of said Board should be held or is required in relation to any item included on the agenda, the Board may adjourn to a closed meeting as authorized by the Open Meetings Act at the date, hour, and place given in this Agenda concerning any and all subjects, and for any and all purposes permitted by Section 551.071-551.074 of the Government Code, including but not limited to Section 551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

The Kinney County Groundwater Conservation District is committed to compliance wit the Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communication will be provided upon request. Please contact the District Office at 830-563-9699 at least 24- hours in advance of the meeting if accommodations are needed.