

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

Notice is hereby given that a Regular Meeting of the Kinney County Groundwater Conservation District will be held **Wednesday, March 13, 2024, at 6:00 p.m. at the District office, 503 South Ann Street, Brackettville, Kinney County, Texas**, at which the following subjects will be discussed, to wit:

REGULAR MEETING AGENDA

FILED FOR RECORD
at 11:48 o'clock AM

MAR 08 2024

COUNTY & DISTRICT CLERK, KINNEY CO.

1. Call to Order at 6:00 p.m.
2. Establish a Quorum.
3. Pledge of Allegiance.
4. Director/Public Comments.
5. Consider/Possible Action: Approval of minutes from February 14, 2024 Regular Meeting.
6. Consider/Possible Action: February 2024 Financial Statements.
7. Review of Monthly Investment Officer's Report.
8. Consider/Possible Action: Invoices received and invoices paid.
9. Review of Palmer Drought Index and well monitoring sites.
10. Report on website information re: requirements for board candidates and voting.
11. Rules Committee Report.
12. Discussion/Possible Action: Scholarship Program.
13. Discussion/Possible Action: Transfer of funds to Certificate of Deposit(s).
14. General Manager's Report
15. Adjourn

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I, the undersigned authority, do hereby certify that the above NOTICE OF REGULAR 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 11:45 am pm on March 8, 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 may be 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 a Closed Meeting of said Board should be held or is required in relation to any item included on this 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 Sections 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 with the Americans with 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.