

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

**Thursday, November 17, 2022
9:00 a.m.**

Notice is hereby given that the Board of Directors for the Kinney County Groundwater Conservation District will hold a Regular meeting on Thursday, November 17, 2022, at 9:00 a.m. in the District office at 503 S Ann St., in Brackettville, Texas. At the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board of Directors may meet in executive session and may consider any of the agenda items below, including consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); investments (§551.075); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting. For consultation concerning personnel matters (§551.074), the matters discussed in executive session may be subject to action during an open meeting.

MEETING AGENDA

1. Call to Order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Director/Public Comments.
5. Approve minutes from October 13, 2022, regular meeting and public hearing.
6. Certification of Election: Issuance of Certificate of Election to each candidate elected to the office.
7. Oath of Office: Newly elected Directors will take oath of office.
8. Board will elect new officers.
9. Discussion/Possible Action: Financial statements for October 2022.
10. Review of monthly Investment Officer's Report.
11. Consider/Possible Action: Invoices Received and Invoices Paid.
12. Review Palmer Drought Index, TWDB monitor well, USG streamflow, City of Brackettville water data, and MUD well data.
13. Presentation from Jim Burton on new pumping report APP.
14. Presentation from Dr. Hutchison, hydrologist.

FILED FOR RECORD
at 10:09 o'clock A.M

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COUNTY & DISTRICT CLERK, KINNEY CO.

15. Discussion/Possible Action: Approval of Pre-Review Management Plan for submittal to TWDB.
- 16.. Discussion/Possible Action: Resolution adopting the GMA 10 Desired Future Conditions and Relevant Aquifer Destinations.
17. Discussion/Possible Acton: Authorize manager to take sealed bids on the sale of district pickup.
18. 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 on the bulletin board in the Kinney County Courthouse, located in Brackettville, Texas, and said Notice was posted on 11/10/, 2022; 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