

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

Notice is hereby given that a meeting of the Kinney County Groundwater Conservation District will be held **Wednesday, February 14, 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. Director/Public Comments.
5. Discussion/Possible Action: Approval of minutes from January regular meeting.
6. Discussion/Possible Action: Financial statements for January 2024.
7. Review Monthly Investment Officer's Report.
8. Discussion/Possible Action: Invoices received, and invoices paid.
9. Review TWDB Drought Index and other monitoring sites.
10. Rules Committee Report.
11. General Manager's Report.
12. Adjourn.

FILED FOR RECORD
at 1:19 o'clock PM

FEB 09 2024

COUNTY & DISTRICT CLERK, KINNEY CO.

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 _____ am/pm on Feb. 9, 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