

**NOTICE OF PUBLIC HEARING AND  
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 to the board prior to the beginning of the meeting.

Notice is hereby given that a meeting of the Kinney County Groundwater Conservation District will be held **Wednesday, September 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. Public Comments.
5. Discussion/Possible Action: Approval of minutes of August board meeting.

FILED FOR RECORD  
at 11:46 o'clock A.M

SEP 06 2024

COUNTY & DISTRICT CLERK, KINNEY CO.

**Recess for Public Hearing: Proposed Budget 2024-2025, Tax Rate 2024-2025, Fee Schedule**

- A. Open Public Hearing for Testimony
- B. Public Comments.
- C. Close the Public Hearing.

**Reconvene into regular session.**

6. Discussion/Possible Action: Adopt by Resolution, Budget 2024-2025.
7. Discussion/Possible Action: Adopt by Resolution, Tax Rate 2024-2025.
8. Discussion/Possible Action: Fee Schedule.
9. Discussion/Possible Action: Financial Statements for August 2024.
10. Review Monthly Investment Officer's Report.
11. Discussion/Possible Action: Invoices received, and invoices paid.
12. Review TWDB Drought Index and aquifer monitoring data.
13. Discussion/Possible Action: Authorization for purchase of new chairs for board room.
14. Discussion/Possible Action: Proposed draft rule amendments and call for public hearing.

15. Discussion/Possible Action: Amend 2023-2024 budget to transfer funds between line items.
16. General Manager's Report.
17. Future Agenda Items.
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 at the District's office, located in Brackettville, Texas, and said Notice was posted at 11:46 am on 9/6, 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, 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 an executive session 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 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.