

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

**Thursday, September 28, 2023
6:00 p.m.**

Notice is hereby given that the Board of Directors for the Kinney County Groundwater Conservation District will hold a Special Meeting on Thursday, September 28, 2023, at 6:00 p.m. at Slator Hall, 210 James Street in Brackettville, Texas. (Across from the Methodist Church). 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. Presentation from Dr. Hutchison, hydrologist: Model Development Update and preliminary rules update.
6. Presentation from Jim Burton, engineer: Monitor Wells Network Update.
7. Presentation from Greg Ellis, attorney: Information on Recent Legislative changes as relates to groundwater districts.
8. Discussion/Possible Action: Call for public hearing to amend district rules to implement statutory changes enacted in most recent Texas Legislative Session.
9. Discussion/Possible Action: Authorization to hire field technician.
10. Adjourn.

FILED FOR RECORD
at 11:50 o'clock A.M.

SEP 22 2023


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 on the bulletin board in the Kinney County Courthouse, located in Brackettville, Texas, and said Notice was posted on _____, 2023; 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

FILED FOR RECORD
at 11:50 o'clock AM

SEP 22 2023

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COUNTY & DISTRICT CLERK, KINNEY CO.