

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

**Thursday, October 13, 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, October 13, 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 September 15, 2022, regular meeting and special meeting on September 22, 2022.

**Recess for Public Hearing: Permit Amendment (Randy Schott).**

- A. Open Public Hearing for testimony.
- B. Comments from the public.
- C. Close the Public Hearing.

**Recess for Public Hearing: Amendment to Rules-Procedure/Conduct at board meetings.**

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

**Reconvene to Regular Session.**

6. Discussion/Possible Action: Amend permit/ Convert 10-acre feet from Ag. to Commercial use.
7. Discussion/Possible Action: Amendment to Rules-Procedure/Conduct board meetings.
8. Discussion/Possible Action: Financial statements for September 2022.
9. Review of monthly Investment Officer's Report.
10. Consider/Possible Action: Invoices Received and Invoices Paid.
11. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, and MUD well data.
12. Report from Dr. Hutchison, hydrologist.
13. Discussion/Possible Action: Appointment of Accounting Firm.
14. Discussion/Possible Action: Purchase tires for new pickup.
15. Review General Manager's daily activities and meetings report.
16. Board will recess and go into closed meeting under the authority of the Government

FILED FOR RECORD  
at 11:39 o'clock A.M.

OCT 06 2022

COUNTY & DISTRICT CLERK, KINNEY CO.

Code, Chapter 551, Texas Open Meetings Act; Personnel Matters (§551.074).

A. General Manager's Performance Evaluation.

17. Meeting will be called back to the Regular Session.
18. Consider/Possible Action: Matters deliberated during closed meeting.
19. 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 October 6, 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