

**NOTICE OF SPECIAL 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, October 2, 2024, at 9:00 a.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. Discussion/Possible Action: Proposal for Audit Services- 2021-2024 from Ede and Company, LLC.
5. Discussion/Possible Action: Transfer \$30,000 from Monitor Well line item to Accounting (Audit) line item and transfer \$3,000 from Legal expense line item to Accounting (Audit) line item.
6. Adjourn.

FILED FOR RECORD  
at 10 o'clock AM

SEP 27 2024

COUNTY & DISTRICT CLERK, KINNEY CO.

I, the undersigned authority, do hereby certify that the above NOTICE OF SPECIAL 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 9/27, 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

If during the course of the meeting covered by this Agenda the Board determines that an executive session of the 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 Americans with 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.