

NOTICE
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, October 9, 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 from September 2024 regular meeting and October 2 special board meeting.
6. Discussion/Possible Action: Financial statements for September 2024.
7. Review Monthly Investment Officer's Report.
8. Discussion/Possible Action: Invoices received, and invoices paid.
9. Review TWDB Drought Index and aquifer monitoring data.
10. Report: Engagement of Auditing Firm.
11. Discussion/Possible Action: Changing time of monthly board meeting.
12. Discussion/Possible Action: Proposed draft rule amendments and call a public hearing.
13. General Manager's Report.
14. Future Agenda Items.
15. 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 4:30 am (pm) on ~~10~~ 10/4, 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

Agenda items maybe 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 the 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 Section 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 wit 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.

FILED FOR RECORD
at 4:30 o'clock P.M

OCT 04 2024

COUNTY & DISTRICT CLERK, KINNEY CO.