

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD OF THE KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT

Notice is hereby given that a meeting of the Kinney County Groundwater Conservation District will be held **Thursday, March 9, 2023 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. Director/Public Comments.
5. Discussion/ Possible Action: Approval of minutes from regular meeting February 9, 2023.
6. Discussion/ Possible Action: Financial statement for February 2023.
7. Review of Monthly Investment Officer's Report for February 2023.
8. Discussion/ Possible Action: Invoices Received and Invoices Paid for February 2023.
9. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackettville water data, MUD well data, and monitor well data.
10. Discussion/Possible Action: Scholarship Program.
11. Discussion/Possible Action: Alternate Investment Officer.
12. Discussion/Possible Action: Authorize transfer of funds from Well Log Account to Money Market Account.
13. Discussion/Possible Action: Authorization to move money from Money Market Account to Texpool.
14. General Manager's report on daily activities, meetings attended, and upcoming events.
15. Board will recess and go into executive session under the authority of the Government Code Chapter 551, Texas Open Meetings Act; Personnel Matters (§551.074) (§551.072)
 - A. General Manager's Evaluation.

FILED FOR RECORD
at 9:40 o'clock AM

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A. C. C. C.
COUNTY & DISTRICT CLERK, KINNEY CO.

- B. End of year bonus or Cost of Living (COLA) for employees.
- C. Deliberation regarding real property.

- 16. Meeting will be called back into regular session.
- 17. Consider/Possible Action: Matters deliberated during executive session.
- 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 9:40 am/pm on 3/3, 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

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.