

**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 **Wednesday, June 12, 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

FILED FOR RECORD
at 11:15 o'clock AM

JUN 06 2024

COUNTY & DISTRICT CLERK, KINNEY CO.

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Presentation of Scholarships.
5. Public Comments.
6. Discussion/Possible Action: Approval of minutes from May regular meeting & Special board meeting.
7. Discussion/Possible Action: Financial statements for May 2024.
8. Review Monthly Investment Officer's Report.
9. Discussion/Possible Action: Invoices received, and invoices paid.
10. Review TWDB Drought Index and other monitoring sites.
11. Discussion/Possible Action: Agreement for Legislative representation.
12. Discussion/Possible Action: Appointment of Martina Payne as GCD representative to Region J group.
13. Discussion/Possible Action: Drought Management Plan & other rule changes.
14. General Manager's Report.

Recess and go into executive session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act; Personnel Matters (551.074).

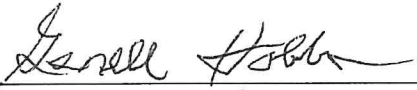
- A. Personnel.
- B. Potential Litigation.

Meeting will be called back into regular session.

15. Discussion/Possible Action: Matters deliberated during closed session.
16. Discussion: Future Agenda Items.
17. 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 11:15 am on 6-6, 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, General Manager