

Kimble County Groundwater Conservation District

501 Main St.

P. O. Box 31

Junction, Texas 76849-0031

NOTICE OF MEETING


The Directors of the Kimble County Groundwater Conservation District will meet on Monday, August 24, 2009, at 6:00 PM in the County Court Room of the Kimble County Court House at 501 Main Street, Junction, Texas.

Under the authority of Texas Government Code Chapter 551, the Board, during the course of the meeting covered by this notice, may enter closed or executive session for the following reason:

Considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints of charges against a public officer or employee, unless each officer or employee requests a public hearing, Texas Government Code Section 551.082(1).

AGENDA

1. Call to Order
2. Determination of quorum
3. Public comment (limit 5 minutes per person)
4. Consider approval of July 13, 2009, minutes
5. D.B. Stephens Spring Flow Study
6. Approval and adoption of 2010 budget
7. Tax rate approval for 2010
8. Certification of 2009 Appraisal Roll for Kimble County Groundwater Conservation District
9. Payment of bills
10. Financial report
11. Report from District Manager
12. Consider future agenda items
13. Selection of next meeting date
14. Adjournment of meeting


Awbrey Kothmann,
President