AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors

Teleconference Meeting

Call-In Info: 1-877-309-2073; Access Code: 465918389# April 22, 2020 9:00 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of Feb. 19, 2020 Regular Meeting
- 4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Duval County GCD meeting
 - e. Water levels for winter, 2020
 - f. TWDB 2018 irrigation survey
 - g. USDA irrigation survey
 - h. Preliminary appraisals for Kenedy County
 - i. Cybersecurity training as per HB 3834
 - j. Featured GCD in TAGD newsletter
 - k. 4-H Water Ambassadors program
 - 1. News articles
 - m. Other
- 5. Receive Update on Petition for Inquiry Regarding the Starr County GCD
- 6. Discuss & Act on Authorizing Signing of 2019 Audit Engagement Letter
- 7. Discuss & Act to Confirm Authorizing Leo Villarreal's Office to Bank Online For The Kenedy County GCD
- 8. Discuss & Act, If Necessary, On Development of Brackish Groundwater Production Rules
- 9. Discuss & Act to Approve Sponsorship for TAGD's Cybersecurity Training Program in the Amount of \$250
- 10. Receive Report on Upcoming 2020 Election for Director of Precinct 3, Chuck Burns and Director of Precinct 4, Danny Butler
- 11. Discuss & Act on Date for Next Regular Board Meeting
- 12. Discuss & Act on Payment of Bills for March and April, 2020
- 13. Adjournment

Posted: April 16, 2020 at a.m.	
	Andy Garza, General Manager