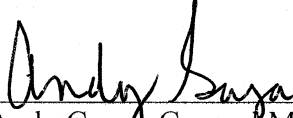


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Call-In Info: 1-866-899-4679; Access Code: 728376517#
Dec. 18, 2020 - 10:30 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of Nov. 18, 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. TAGD virtual special meeting
 - f. GMA-16 meeting
 - g. Water use reports for 2020
 - h. Comments on GAM
 - i. 4-H Water Ambassadors Program
 - j. District copier
 - k. Leave request
 - l. News articles
 - m. Other
5. Receive Legislative Report from State Representative Ryan Guillen
6. Discuss & Act to Approve Financial Support for Amicus Brief for Case Involving The Neches & Trinity Valleys GCD
7. Discuss and Act on Mary Sahs' Legislative Activities Report
8. Discuss & Act to Approve 2020 Mileage Reimbursements for Chuck Burns, Danny Butler and Leo Villarreal
9. Discuss & Act on Date for Next Regular Board Meeting
10. Discuss & Act on Payment of Bills for December, 2020
11. Adjournment

Posted: Dec 14, 2020 at 9:08 a.m.



Andy Garza, General Manager

At any time during the meeting and compliance with the Texas Open Meetings Act, Chapter 551, Gov't Code, Vernon's Texas Codes, Annotated, the Kenedy County Groundwater Conservation District's Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (Sec. 551.071); deliberation regarding real property (Sec. 551.072); deliberation regarding prospective gift (Sec. 551.073); personnel matters (Sec. 551.074) and deliberation regarding security devices (Sec. 551.076). Any subject discussed in executive session may be subject to action during an open meeting.

FILED FOR RECORD
AT 9:08 o'clock A M

DEC 14 2020

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Veronica Vela DEPUTY