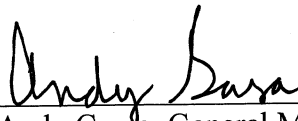


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, Texas
Jan. 15, 2020
9:00 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of Dec. 20, 2019 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. GMA-16 meeting; Jan. 28, 2020
 - f. Region N meeting
 - g. Joint meeting of TX Senate committees to consider interim committee charges
 - h. Water use reports for 2019
 - i. News articles
 - j. Other
5. Discuss & Act on Approving Sponsorship for the Texas 4-H Water Ambassador Program
6. Receive Update on Petition for Inquiry Regarding the Starr County GCD
7. Discuss & Act on Reimbursement of 2019 Mileage for Directors and Staff
8. Discuss & Act on 4th Quarter Investment Report
9. Receive Report on 2020 Director's Election, Precinct 3 & 4
10. Executive Session: Pursuant to TX Gov't Code, Sec. 551-071, Consultation with Attorney Regarding Brackish Water Issues, Including House Bill 722
11. Open Session: Discuss & Act on Matters Addressed in Executive Session *Dohn/Batler*
12. Discuss & Act on Date for Next Regular Board Meeting *Dohn/Batler*
13. Discuss & Act on Payment of Bills *Batler/Dohn*
14. Adjournment *Batler/Vera* *11:15 AM*

Posted: Jan. 10, 2020 at 9:11 a.m.



Andy Garza, General Manager

