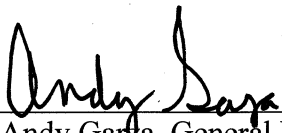


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
June 17, 2020
9:00 AM

1. Call Meeting and Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of May 20, 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 quarterly virtual meeting; May 27, 2020
 - f. TAGD brackish GW subcommittee teleconference
 - g. Region N meeting; June 2, 2020
 - h. GMA-16 meeting; June 23 2020
 - i. Quarterly drought report
 - j. Cybersecurity training
 - k. Letters from auditor
 - l. Proposed 2021 budget for Appraisal District
 - m. Request for updated estimates of exempt groundwater use
 - n. Annual leave request
 - o. News articles
 - p. Other
5. Executive Session: Pursuant to TX Gov't Code, Sec.551-071, Consultation with Attorney Regarding Brackish Water Issues, Including House Bill 722
6. Open Session: Discuss & Act on Matters Addressed in Executive Session
7. Discuss and Act on Renewing Depository Contract with Kleberg Bank
8. Conduct 2021 Preliminary Budget Workshop
9. Discuss & Act on Date for Next Regular Board Meeting
10. Discuss & Act on Payment of Bills
11. Adjournment

Posted: June 12, 2020 at 1:56 p.m.



Andy Garcia, General Manager

FILED FOR RECORD
AT 1:56 o'clock P M

JUN 12 2020

VICENICA VELA
COUNTY CLERK, KENEDY COUNTY
By Elizabeth Lam DEPUTY