AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors

Teleconference Meeting

Call-In Info: 1-877-568-4106; Access Code: 242515213# May 20, 2020

9:00 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of April 22, 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 update
 - f. TAGD executive committee teleconference
 - g. TAGD brackish groundwater subcommittee teleconference
 - h. USDA irrigation survey
 - i. Cybersecurity training as per HB 3834; sponsorship for training video
 - j. Pandemic response in Kenedy County
 - k. News articles
 - 1. Other
- 5. Receive Update on Development of Brackish Groundwater Production Rules
- 6. Discuss and Act on GCD Website Postings Required by Texas Gov't Code, Sec. 2051 and Senate Bill 2
- 7. Discuss & Act on Authorizing Chuck Burns to Sign 2019 Audit Confirmation Letters
- 8. Receive Report on Appraisal Districts' Preliminary Taxable Values for 2020
- 9. Discuss and Act on 1st Quarter, 2020 Investment Report
- 10. Discuss & Act on Date for Next Regular Board Meeting
- 11. Discuss & Act on Payment of Bills
- 12. Adjournment

Posted: May 15, 2020 at **10:65** a.m.

Andy Garka, General Manager

FILED FOR RECORD AT 10:00 O'CLOCK _____ M

MAY 15 2020

CAUNTY VERONICA VELA
BIGGERIA CLERK, KENEDY COUNTY
BY

STANDARD DEPUTY