

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Call-In Info: 1-877-568-4106; Access Code: 859362781#
Nov. 18, 2020 - 9:30 AM

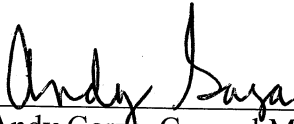
1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of Sept. 30, 2020 Special Meeting and Oct. 21, 2020 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Duval County GCD meeting
 - e. TAGD Legislative Committee virtual meeting
 - f. TAGD Executive Committee meeting
 - g. RGV groundwater data
 - h. GMA-16 meeting
 - i. December, 2020 invitations
 - i. Drought report
 - k. News articles
 - l. Other
5. Discuss & Act to Approve HB 722 Rule Amendments Regarding Brackish Groundwater Production Permits
6. Discuss & Act on Formal Proposal and Scheduling a Hearing on HB 722 Rule Amendments Regarding Brackish Groundwater Production Permits
7. Discuss and Act on Mary Sah's Legislative Activities Report
8. Discuss & Act to Approve and Submit Comments on Proposed GAM to TWDB
9. Discuss & Act on Date for Next Regular Board Meeting
10. Discuss & Act on Payment of Bills for November, 2020
11. Adjournment

FILED FOR RECORD
AT 9:45 o'clock A M

NOV 13 2020

VERONICA VELA
COUNTY CLERK, KENEDY COUNTY
By Veronica Vela DEPUTY

Posted: Nov. 13, 2020 at 9:45 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.