

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: 569015181#

Sept. 16, 2020 - 9:00 AM

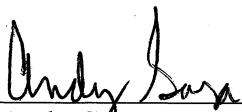
1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of August 19, 2020 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Duval County GCD meeting
 - e. Texas Groundwater Summit
 - f. Region N meeting
 - g. Alice, TX desal plant
 - h. Water chemistry data
 - i. News articles
 - j. Other
5. Hold Work Session and Act, If Necessary, on HB 722 Rule Amendments Regarding Brackish Groundwater Production Permits
6. Discuss and Act on Comments Regarding HB 722 to House Natural Resources Committee
7. Discuss & Act on Comments to the Texas Water Development Board Regarding Proposed Amendment(s) to Texas Administrative Code, Chapter 356, Relative to Brackish Groundwater Production Zones
8. Discuss & Act on Mary Sah's Legislative Activities Report
9. Hold Public Hearing on Proposed 2021 Budget
10. Discuss & Act on Adoption of 2021 Budget
11. Hold Public Hearing on Proposed 2020 Tax Rate
12. Discuss & Act on Adoption of 2020 Tax Rate
13. Discuss and Act to Confirm Date to Certify 2020 Tax Roll
14. Discuss & Act on 2019 Audit Report
15. Discuss & Act on Date for Next Regular Board Meeting
16. Discuss & Act on Payment of Bills for September, 2020
17. Adjournment

FILED FOR RECORD
AT 9:24 o'clock A M

SEP 11 2020

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Veronica Vela DEPUTY

Posted: Sept. 11, 2020 at 9:24 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.