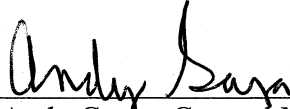
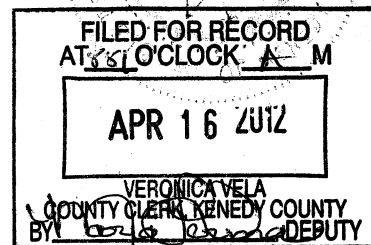


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Call-In Info: 1-866-899-4679; Access Code: 596085133
April 21, 2021 - 9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of March 17, 2021 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 meeting/Legislative process
 - f. GMA-16 meeting
 - g. Draft 2022 State Water Plan comment period
 - h. City of Alice well
 - i. IRS depletion program for Ogallala aquifer
 - j. Major Rivers educational program
 - k. Report to Commissioners' Court
 - l. News articles
 - m. Other
5. Discuss & Act to Approve District Rule Amendments Regarding Brackish Groundwater Production Permits as Per HB 722
6. Discuss & Act on Formal Proposal and Scheduling a Public Hearing to Consider Rule Amendments Regarding Brackish Groundwater Production Permits as Per H.B. 722
7. Discuss & Act to Accept Mary Sah's Legislative Activities Report
8. Discuss & Act on Investment Proposals from New York Life
9. Discuss & Act on 2021 First Quarter Investment Report
10. Discuss & Act on Date for Next Regular Board Meeting
11. Discuss & Act on Payment of Bills for April, 2021
12. Discuss & Act to Accept Craig Weiland's Resignation as Director of Precinct 2
13. Discuss & Act to Appoint New Director for Precinct 2
14. Adjournment

Posted: April 16, 2021 at 8:51 a.m.


Andy Garcia, 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);