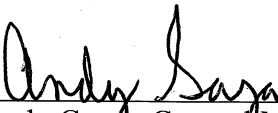


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Call-In Info: 1-877-309-2073; Access Code: 709881077#
Feb. 17, 2021 - 9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of January 25, 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 quarterly virtual meeting
 - f. GMA-16 meeting
 - g. Region N virtual meeting
 - h. Brackish GW commingling webinar
 - i. Eminent domain report
 - j. 2020 water use reports
 - k. Cybersecurity training
 - 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 and Act on Mary Sahs' Legislative Activities Report
8. Discuss & Act to Approve Sponsorship for Texas 4-H Water Ambassador Program
9. Discuss & Act to Approve Payment of TWCA Dues
10. Discuss & Act on Date for Next Regular Board Meeting
11. Discuss & Act on Payment of Bills for February, 2021
12. Adjournment

Posted: Feb. 12, 2021 at 9:10 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.

FILED FOR RECORD
AT 9:10 o'clock A M
FEB 12 2021
VERONICA VELA
COUNTY CLERK, KENEDY COUNTY
By Veronica Vela DEPUTY