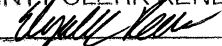


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Call-In Info: 1-866-899-4679; Access Code: 874368429
July 16, 2021 – 10:30 AM

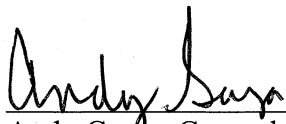
1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of June 16, 2021 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Duval County GCD meeting
 - e. AGWT seminar; July 1, 2021
 - f. TCEQ Form 20867
 - g. Schedule orientation for new directors
 - h. Visit from Starr County GCD
 - i. Joint meeting with water well drillers and TDLR
 - j. Premont Chamber of Commerce meeting; August 19, 2021
 - k. Visit to desalination plant in Brownsville, TX/GCD meeting
 - l. Open Meetings Act suspension update
 - m. News articles
 - n. Other
5. Discuss & Act to Establish Threshold for Tax Bill Mailouts from Tax Office
6. Review Preliminary Budget for Fiscal Year 2022
7. Discuss & Act to Accept Investment Report for 2nd Quarter, 2021
8. Discuss & Act on Amending Banking Resolution
9. Discuss & Act on Extension of Depository Services Contract with Kleberg Bank
10. Discuss & Act on Renewing Investment Policy
11. Discuss & Act on Swearing in Charles E. Burns, Jr As Precinct 3 Director
12. Discuss & Act on Date for Next Regular Board Meeting
13. Discuss & Act on Payment of Bills for July, 2021
14. Adjournment

FILED FOR RECORD
AT 2:22 o'clock P M

JUL 12 2021

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By  DEPUTY

Posted: July 12, 2021 at 2:22 p.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.