

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: 833703573#
Jan. 25, 2021 - 9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of December 18, 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 virtual meetings
 - f. GMA-16 meeting
 - g. 2020 water use reports
 - h. Regional water planning newsletter for January, 2021
 - i. News articles
 - j. Database update
 - k. 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 on TWDB Action Taken on Adopting Rulemaking on Brackish Groundwater Production Zones
9. Discuss & Act to Approve 2020 GCD Annual Report
10. Discuss & Act to Approve Compilation of Engagement Letter for Dec. 31, 2020 Year End for Kenedy County GCD from Womack & Co.
11. Discuss & Act on 4th Quarter, 2020 Investment Report
12. Discuss & Act on Date for Next Regular Board Meeting
13. Discuss & Act on Payment of Bills for January, 2021
14. Adjournment

FILED FOR RECORD
AT 10:50 o'clock 1 M

JAN 21 2021

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By [Signature] DEPUTY

Posted: Jan. 21, 2021 at 10:50 a.m.

[Signature]
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.