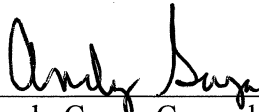


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Call-In Info: 1-877-309-2073; Access Code: 284721181
June 16, 2021 – 9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of May 19, 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 meeting; June 8-9, 2021
 - f. EDF webinar
 - g. Cybersecurity training
 - h. Leave request
 - i. News articles
 - j. Other
5. Hold Public Hearing on District's Proposed Rule Amendments Regarding Brackish Groundwater Production Permits as Per HB 722
6. Discuss & Act to Adopt District's Proposed Rule Amendments Regarding Brackish Groundwater Production Permits as Per HB 722
7. Hold Public Hearing and Receive Comments on Proposed Desired Future Conditions for Relevant Aquifers in GMA-16
8. Discuss & Act to Accept Legislative Report from Mary Sahs
9. Discuss & Act on Date for Next Regular Board Meeting
10. Discuss & Act on Payment of Bills for June, 2021
11. Discuss & Act to Accept Chuck Burns' Resignation as Director of Precinct 3
12. Discuss & Act to Appoint New Director for Precinct 3
13. Discuss & Act to Accept Dave Delaney's Resignation as Director of Precinct 5
14. Discuss & Act to Appoint New Director for Precinct 5
15. Discuss & Act to Elect Officers
16. Adjournment

Posted: June 11, 2021 at 11:18 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 11:18 O'CLOCK A M

JUN 11 2021

VERONICA VELA
DISTRICT CLERK, KENEDY COUNTY
BY Veronica Vela DEPUTY

