

**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: 734350165**  
**March 17, 2021 - 9:00 AM**

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of February 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
  - f. GMA-16 meeting
  - g. House natural resources committee hearing
  - h. Winter, 2021 water levels report
  - i. Quarterly drought report
  - j. TWCA membership acknowledgement
  - 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 and Act on Mary Sah's Legislative Activities Report
8. Discuss and Act on Receiving Phil Esquivel's Investment Proposals
9. Discuss & Act on Date for Next Regular Board Meeting
10. Discuss & Act on Payment of Bills for February, 2021
11. Adjournment

Posted: March 12, 2021 at 9:12 a.m.

  
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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 9:12 o'clock A M

MAR 12 2021

VERONICA VELA  
COUNTY CLERK KENEDY COUNTY  
By Veronica Vela DEPUTY