AGENDA
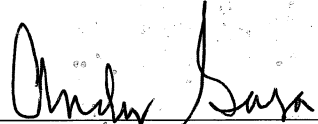## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Call-In Info: 1-877-309-2073; Access Code: 924040653
May 19, 2021 – 10:30 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of April 21, 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. Region N newsletter
   g. 2019 irrigation survey as per TWDB
   h. Auditor's letter
   i. 2021 preliminary taxable values
   j. Drought report
   k. American Ground Water Trust conference
   l. News articles
   m. Other

5. Review DFC Process and Numbers
6. Discuss & Act to Accept Mary Sahs' Legislative Activities Report
7. Receive Report on Census Count for Consideration of 2020 Precincts
8. Discuss & Act to Approve Resolution Authorizing Homero Vera and Leo Villarreal to be Contact Persons With New York Life Investments and to Have e-Signature Access with New York Life
9. Receive Update on GCD Investments
10. Receive Report on Publication of Notice of Public Hearing Regarding Amended District Rules
11. Discuss & Act to Designate Edward Bordovsky as Signatory to GCD Checking Account
12. Discuss & Act on Date for Next Regular Board Meeting
13. Discuss & Act on Payment of Bills for May, 2021
14. Adjournment

Posted: May 14, 2021 at _10:55_ 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