## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom, Sarita, TX October 20, 2021-11:45 AM

## Lunch/King's Inn Regular Meeting

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of September 17, 2021 Regular Meeting and September 28, 2021 Special 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. GMA-16 meeting; Sept. 21, 2021
  - f. Region N meeting; Oct. 7, 2021
  - g. Request from Kenedy County Appraisal District
  - h. Starr County GCD assistance
  - i. Legality questions from new board members
  - i. News articles
  - k. Other
- 5. Discuss & Act to Pay 2022 TAGD Dues
- 6. Discuss & Act on 2021 Budget Amendments
- 7. Discuss & Act on 3<sup>rd</sup> Quarter Investment Report
- 8. Discuss & Act on Date for Next Regular Board Meeting
- 9. Discuss & Act on Payment of Bills for October, 2021
- 10. Adjournment

Posted: October 15, 2021 at <u>9:16</u> a.m.

FILED FOR RECORD AT 9:16 o'clock A M

OCT 1 5 2021

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By LIM DEPUTY

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.