

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
September 17, 2021-9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of August 18, 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. GMA-16 meeting; Sept. 21, 2021
 - f. Region N meeting; Oct. 7, 2021
 - g. Texas Groundwater Summit report
 - h. Annual letter to water well drillers
 - i. Amicus brief update
 - j. Orientation for new directors
 - k. Thank you card for Judy Adams
 - l. News articles
 - m. Other
5. Discuss & Act to Furnish Drinks for Kenedy County Centennial Celebration
6. Discuss & Act on Receiving 2021 Audit Report
7. Hold Public Hearing on Proposed 2022 Budget
8. Discuss & Act on Adoption of 2022 Budget
9. Hold Public Hearing on Proposed 2021 Tax Rate
10. Discuss & Act on Adoption of 2021 Tax Rate
11. Discuss & Act to Confirm Date to Certify 2021 Tax Roll
12. Discuss & Act on Date for Next Regular Board Meeting
13. Discuss & Act on Payment of Bills for September, 2021
14. Adjournment

Posted: September 13, 2021 at 2:23 p.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 2:23 o'clock P M

SEP 13 2021

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Veronica Vela DEPUTY