

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
December 17, 2021-11:00 AM

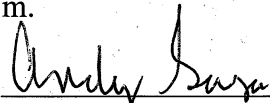
1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of November 17, 2021 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Duval County GCD meeting
 - e. GMA-16 meeting
 - f. Need for permit for wind farm in 2022
 - g. Request for 2021 water use reports
 - h. Leave request
 - i. News articles
 - j. Other
5. Discuss & Act to Approve 2021 Mileage Reimbursements for Chuck Burns, Danny Butler and Leo Villarreal
6. Discuss & Act on Approving the 2021 Reapportionment Plan Including But Not Limited to the Resolution Terminating the 2011 Reapportionment Plan and Order
7. Receive Report on Secretary of State's Current Information on Elections
8. Receive Historical Background of Kenedy County GCD
9. Discuss & Act on Date for Next Regular Board Meeting
10. Discuss & Act on Payment of Bills for December, 2021
11. Adjournment

FILED FOR RECORD
AT 1:39 o'clock P M

DEC 13 2021

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Heather Law DEPUTY

Posted: December 13, 2021 at 1:39 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.