

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, TX**  
**May 25, 2022-9:00 AM**

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of April 19, 2022 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. Starr County GCD meeting
  - f. TAGD quarterly meeting; May 16-18, 2022; Arlington, TX
  - g. Preliminary 2022 taxable values for Kenedy County GCD
  - h. Mary Sah's retirement announcement
  - i. Permit application from RWE Renewables
  - j. Update on Management Plan
  - k. TWON schedule
  - l. News articles
  - m. Other
5. Discuss & Act on Authorizing Homero Vera to Execute Audit Confirmation Letters
6. Receive Report on Cybersecurity Training for Directors and Act, If Necessary
7. Discuss & Act on Texas Open Meetings Act Training for Directors
8. Receive Report on Attorney Recommended to Do Work for District Previously Done by Mary Sah's and Act, If Necessary
9. Discuss & Act on Reinvesting District Funds With Kleberg Bank
10. Discuss & Act on Date for Next Regular Board Meeting
11. Discuss & Act on Payment of Bills for May, 2022
12. Adjournment

Posted: May 20, 2022 at \_\_\_\_\_ 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.*