

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
August 17, 2022-10:30 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of July 20, 2022 Regular Meeting and August 2, 2022 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. Region N meeting; August 4, 2022
 - f. GMA-16 meeting; June 28, 2022
 - g. Texas Groundwater Summit; August 30-Sept. 1, 2022
 - h. TAGD White Papers as per Legislative Committee
 - i. 2022 Summer water level measurements
 - j. 2022 Summer water chemistry report
 - k. Drought report
 - l. GCD website update
 - m. Leave request
 - n. News articles
 - o. Other
5. Discuss & Act on Hiring Legal Counsel
6. Discuss & Act on Investment Options
7. Conduct 2023 Budget and 2022 Tax Rate Workshop
8. Discuss & Act on Proposed 2023 Budget and Publish Hearing as Required By Law
9. Discuss & Act on Proposed 2022 Tax Rate and Publish Hearing as Required By Law
10. Discuss & Act on Adding Esteban Lopez as a Signatory on the District's Bank Account with Kleberg Bank
11. Discuss & Act On Order Calling the November 8, 2022 Election Regarding the Directors For Precincts 1, 2 and 5
10. Discuss & Act on Dates for Next Regular and Special Board Meetings
11. Discuss & Act on Payment of Bills for August, 2022
12. Adjournment

Posted: August 12, 2022 at 8:45 a.m.

FILED FOR RECORD
AT 8:45 o'clock A M

AUG 12 2022

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Veronica Vela DEPUTY



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.