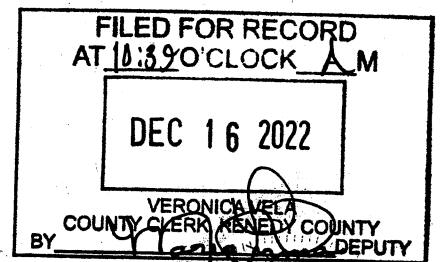


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Appraisal District Hearings Room, Sarita, TX
December 21, 2022-10:30 AM

1. Call Meeting to Order/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of November 17, 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. GMA-16 report
 - f. Update on Alice, TX desalination plant
 - g. Request for 2022 water use reports
 - h. Water chemistry samples
 - i. Management Plan update
 - j. Desal plant visit for January, 2023
 - k. Need for records storage space
 - l. Follow-up: Thanksgiving dinner for needy family in Sarita, TX
 - m. Annual leave request
 - n. News articles
 - o. Other
5. Discuss & Act to Approve 2022 Mileage Reimbursements for Danny Butler, Sonny Burns and Leo Villarreal
6. Receive Comments from Kristen Fancher
7. Discuss & Act on Date for Next Regular Meeting
8. Discuss & Act on Payment of Bills for December, 2022
9. Adjournment



Posted: December 16, 2022 at 10:39 a.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.