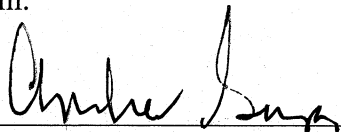


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
November 17, 2022-10:30 AM

1. Call Meeting to Order/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of October 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. GMA-16 update
 - f. Drought report
 - g. Region N newsletter
 - h. Desal plant visit for January, 2023
 - i. GCD maps
 - j. Need for records storage space
 - k. GCD board photo
 - l. Halloween activity for Sarita School students
 - m. Thanksgiving dinner for needy family in Sarita, TX
 - n. News articles
 - o. Other
5. Discuss & Act on Approving 2022 Budget Amendments
6. Discuss & Act on Adopting Records Management Policy for Kenedy County GCD
7. Discuss & Act on Authorizing Kristen Fancher to Review RWE Permit Application
8. Discuss & Act on Authorizing Edward Bordovsky and Andy Garza to Sign the John Womack & Co., P.C. 2021 Audit Management Letter
9. Discuss & Act on Date for Next Regular Meeting
10. Discuss & Act on Payment of Bills for November, 2022
11. Adjournment

Posted: November 10, 2022 at 2:42 p.m.



Andy Garza, General Manager

FILED FOR RECORD
AT 2:42 o'clock P M

NOV 10 2022

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Veronica Vela DEPUTY

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