

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
October 19, 2022-9:00 AM

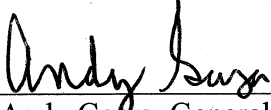
1. Call Meeting to Order/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of September 16, 2022 Regular Meeting and September 28, 2022 Special Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Duval County GCD meeting
 - e. Starr County GCD meeting
 - f. South Texas Water Authority update
 - g. Desal plant visit
 - h. GCD map
 - i. IRS mileage rate change
 - j. Sarita block party
 - k. Halloween activity for Sarita School students
 - l. Vision screenings as per Lions Club
 - m. News articles
 - n. Other
5. Discuss & Act on Paying TAGD Membership Dues for 2023
6. Discuss & Act on 3rd Quarter Financial and Investments Reports
7. Receive Update on Records Management Policy for Kenedy County GCD
8. Discuss & Act on Date for Next Regular Meeting
9. Discuss & Act on Payment of Bills for October, 2022
10. Adjournment

FILED FOR RECORD
AT 10:43 o'clock A M

OCT 14 2022

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Veronica Vela DEPUTY

Posted: October 14, 2022 at 10:43 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.