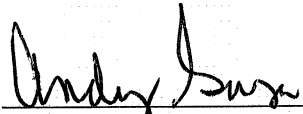


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
September 16, 2022-9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of August 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. Texas Groundwater Summit; San Antonio, TX
 - f. Annual letter to water well drillers and installers
 - g. Mesonet weather station
 - h. Board photo
 - i. News articles
 - j. Other
5. Discuss & Act on Providing Drinks for Sarita Block Party on October 4, 2022
6. Discuss & Act on Engagement Letter from Kristen Fancher
7. Discuss & Act on Signing Banking Resolution and Bank Signature Card to Add Esteban Lopez as Signatory on Kenedy County GCD Bank Account
8. Hold Public Hearing on Proposed 2023 Budget
9. Discuss & Act on Adoption of 2023 Budget
10. Hold Public Hearing on Proposed 2022 Tax Rate
11. Discuss & Act on Adoption of 2022 Tax Rate
12. Discuss & Act to Confirm Date for Special Meeting to Certify 2022 Tax Roll
13. Discuss & Act on Date for Next Regular Meeting
14. Discuss & Act on Payment of Bills for September, 2022
15. Adjournment

Posted: September 12, 2022 at 10:01 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);

FILED FOR RECORD
AT 10:01 o'clock A M

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By  DEPUTY