AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors Kenedy County Appraisal District's Hearings Room, Sarita, TX April 19, 2022-10:30 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of March 16, 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. TAGD quarterly meeting; May 16-18, 2022; Arlington, TX
 - f. Region M meeting; April 6, 2022
 - g. Texas Senate Interim charges
 - h. TWON
 - i. Drought report
 - j. TAGD cards
 - k. GMA-16 report
 - 1. News articles
 - m. Other
- 5. Hold Public Hearing on District's Proposed Amended Management Plan
- 6. Discuss & Act to Adopt District's Proposed Amended Management Plan By Resolution
- 7. Discuss & Act to Pay William Lothrop, Surveyor, For Updating Legal Descriptions of 2021 Reapportionment Plan
- 8. Discuss & Act to Order the November 8, 2022 GCD Election of Directors for Precincts 1, 2 and 5
- 9. Discuss & Act to Post Notice of Candidate Filing Deadline
- 10. Discuss & Act on Authorizing Signing of John Womack & Co.P.C. 2021 Audit Engagement Letter
- 11. Discuss & Act to Approve 1st Quarter, 2022 Investment Report
- 12. Discuss & Act on Date for Next Regular Board Meeting
- 13. Discuss & Act on Payment of Bills for April, 2022
- 14. Adjournment

Posted: April 14, 2022 at <u>[0.27]</u> a.m.

FILED FOR RECORD AT_10:27 o'clock_A_M

Andy Garza, General Manager

APR 1 4 2022

VERONICA VELA
COUNTY CLERK, KENEDY COUNTY
By DEPUTY