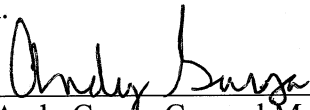


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, TX**  
**February 16, 2022-9:00 AM**

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of January 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. TAGD quarterly meeting; February 8-9, 2022
  - f. TAGD Executive Committee Retreat; Feb. 28-March 2, 2022; Graham, TX
  - g. 2021 Water Use Report
  - h. Drought report
  - i. News articles
  - j. Other
5. Discuss & Act to Renew TWCA Membership for 2022
6. Discuss & Act to Approve Not-to-Exceed Costs from Mary Sahs and Dr. Uddameri for Work on Permit and Management Plan, Respectively
7. Receive Update on November, 2022 Election from Leo Villarreal
8. Discuss & Act on Date for Next Regular Board Meeting
9. Discuss & Act on Payment of Bills for February, 2022
10. Adjournment

Posted: February 11, 2022 at 9:51 a.m.

  
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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.*

FILED FOR RECORD  
AT 9:51 o'clock A M

FEB 11 2022

VERONICA VELA  
COUNTY CLERK KENEDY COUNTY  
By Veronica Vela DEPUTY