

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, TX**  
**January 19, 2022-10:30 AM**

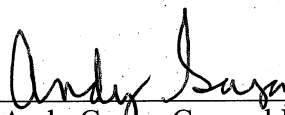
1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of December 17, 2021 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. Brush Country GCD meeting
  - d. Duval County GCD meeting
  - e. Region N meeting
  - f. Region M meeting
  - g. TAGD Quarterly meeting; February 8-9, 2022
  - h. Update 2021 water use reports
  - i. GCD Management Plan revision update
  - j. Kleberg County Appraisal District election results
  - k. News articles
  - l. Other
5. Discuss & Act to Approve Kenedy County GCD 2021 Annual Report
6. Discuss & Act to Approve Authorization to Acquire Not to Exceed Costs from Mary Sahs and Dr. Uddameri for Work on Permit and Management Plan
7. Discuss & Act to Approve 4<sup>th</sup> Quarter, 2021 Investment Report
8. Discuss & Act on Date for Next Regular Board Meeting
9. Discuss & Act on Payment of Bills for January, 2022
10. Adjournment

FILED FOR RECORD  
AT 10:48 o'clock A M

JAN 14 2022

VERONICA VELA  
COUNTY CLERK KENEDY COUNTY  
By Veronica Vela DEPUTY

Posted: January 14, 2022 at 10:48 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.*