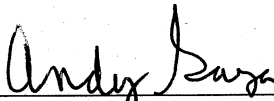


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**4317 S. Hwy 77, Kenedy County, TX**  
**June 15, 2022-10:30 AM**

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of May 25, 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. Starr County GCD meeting
  - f. Audit confirmation letters update
  - g. GMA-16, meeting; June 28, 2022
  - h. Drought report
  - i. TWON update
  - j. Leave request
  - k. News articles
  - l. Other
5. Discuss & Act on Hiring Attorney to Replace Mary Sahs
6. Receive Update on Texas Open Meetings Act Training for Directors
7. Receive Tax Collection Report From Kenedy County Tax Office
8. Discuss & Act on Date for Next Regular Board Meeting
9. Discuss & Act on Payment of Bills for June, 2022
10. Discuss & Act to Accept Homero Vera's Resignation as Director of Precinct 1
11. Discuss & Act to Appoint New Director for Precinct 1
12. Discuss & Act to Elect Officers
13. Receive Demonstration on Use of Downhole Camera
14. Adjournment

Posted: June 10, 2022 at 10:34 a.m.

  
\_\_\_\_\_  
Andy Garza, General Manager

FILED FOR RECORD  
AT 10:34 o'clock A M

JUN 10 2022

VERONICA VELA  
COUNTY CLERK, KENEDY COUNTY  
By Veronica Vela DEPUTY

*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.*