

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

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of February 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. Region N meeting
 - f. TAGD executive committee retreat; Feb. 28-March 2, 2022
 - g. Eminent domain report
 - h. Texas House interim charges
 - i. Winter 2022 water level measurements
 - j. April, 2022 board meeting location and other details
 - k. Update on 2021 water use report
 - l. Leave request
 - m. News articles
 - n. Other
5. Discuss & Act on Date for Next Regular Board Meeting
6. Discuss & Act on Payment of Bills for February, 2022
7. Adjournment

FILED FOR RECORD
AT 9:50 o'clock A M

MAR 11 2022

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By [Signature] DEPUTY

Posted: March 11, 2022 at 9:50 a.m.

[Signature]
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.