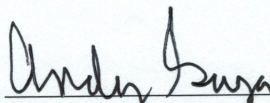


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
4317 South Hwy. 77, Kenedy County, TX
April 20, 2023-10:30 AM

1. Call Meeting to Order/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of March 15, 2023 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. GMA-16 meeting
 - g. Legislative report
 - h. 4-H Water Ambassadors Program
 - i. Walk Across Texas program
 - j. Leave request
 - k. News articles
 - l. Other
5. Discuss & Act on Approving Cost-Sharing Interlocal Participation Agreement With GMA-16
6. Discuss & Act on Approving Revised 2021 GCD Audit Report
7. Discuss & Act on 1st Quarter, 2023 Investment Report
8. Discuss & Act on Designating GCD Director as Contact for New York Life
9. Receive Report From Kristen Fancher
10. Receive Report Regarding Consolidation of Polling Places for Precincts 3 and 4 At Sheriff's Substation in Norias, TX
11. Receive Report on Availability of Property for Proposed GCD Building in Sarita, TX
12. Discuss & Act on Date for Next Regular Meeting
13. Discuss & Act on Payment of Bills for April, 2023
14. Adjournment

Posted: April 14, 2023 at 11:05 a.m.



Andy Garza, General Manager

FILED FOR RECORD
AT 11:05 o'clock A M
APR 14 2023
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.