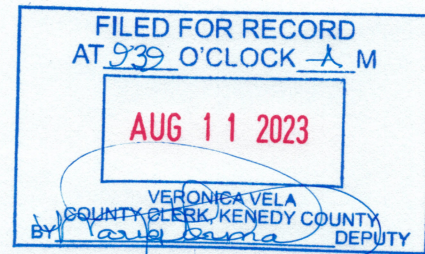


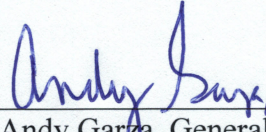
AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Appraisal District Hearings Room, Sarita, TX
August 16, 2023-9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of July 19, 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 update
 - f. Region N newsletter
 - g. Region M meeting; August 2, 2023
 - h. Texas Groundwater Summit; August 29-31, 2023
 - i. Update on District rules
 - j. Kleberg County Appraisal District correspondence
 - k. Website makeover
 - l. Joint groundwater monitoring and contamination report
 - m. 4-H Water Ambassadors Program update
 - n. Drought report
 - o. News articles
 - p. Other
5. Discuss & Act on 2023 Second Quarter Investment Report
6. Discuss & Act on Kenedy County Certification of 2023 No New Revenue Tax Rate and 2023 Voter Approval Tax Rate
7. Discuss & Act on Kenedy County Certification of 2023 Total Appraised Value, Total Assessed Value, Total Taxable Value and Total New Property Taxable Value
8. Discuss & Act on Kenedy County Certification of 2023 Anticipated Collection Rate
9. Discuss & Act on Adding Budget Line Item for Construction and Repairs for New Building
10. Conduct 2024 Budget and 2023 Tax Rate Workshop
11. Discuss & Act on Proposed 2024 Budget and Publish Hearing as Required by Law
12. Discuss & Act on Proposed 2023 Tax Rate and Publish Hearing as Required by Law
13. Receive Update on Proposed GCD Building
14. Discuss & Act on Dates for Next Regular and Special Board Meetings
15. Discuss & Act on Payment of Bills for August, 2023



16. Adjournment

Posted: August 11, 2023 at 9:39 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.

