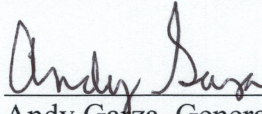


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
December 20, 2023-9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of November 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. Request for 2023 water use reports
 - f. Leave request
 - g. News articles
 - h. Other
5. Discuss & Act to Approve TAGD Newsletter Sponsorship
6. Discuss & Act on 2023 Budget Amendments
7. Receive Investments Report From New York Life Agent Phil Esquivel
8. Discuss & Act on Investment Funds
9. Receive Report on Directors' Election Scheduled for November, 2024
10. Receive Report on Construction Designs and Costs of Proposed GCD Building From Randy Maltby
11. Receive Update on Availability of Kenedy Memorial Foundation Lots for Land Swap With John Meyer
12. Discuss & Act on Date for Next Regular Meeting
13. Discuss & Act on Payment of Bills for December, 2023
14. Adjournment

Posted: December 14, 2023 at 3:10 p.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.

