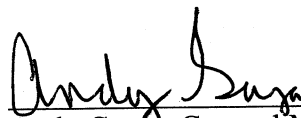


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy Memorial Foundation Carriage House, Sarita, TX
February 17, 2023-10:30 AM

1. Call Meeting to Order/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of January 18, 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. TAGD quarterly meeting, January 31-February 1, 2023; March 9, 2023
 - f. Region N report
 - g. 2022 water use reports
 - h. Texas House interim report
 - i. Legislative report
 - j. Eminent domain report
 - k. Quarterly drought report
 - l. News articles
 - m. Other
5. Discuss & Act on Audit
6. Discuss & Act on Investment Policy
7. Receive Update on Construction Project
8. Discuss & Act on Date for Next Regular Meeting
9. Discuss & Act on Payment of Bills for February, 2023
10. Adjournment

Posted: February 13, 2023 at 10:49 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.

FILED FOR RECORD
AT 10:49 O'CLOCK A

FEB 13 2023

VERONICA VELA
COUNTY CLERK, KENEDY COUNTY, TEXAS
DE