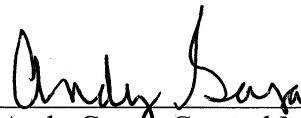


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
January 18, 2023-9:00 AM

1. Call Meeting to Order/Establish Quorum
2. Public Comments
3. Administer Oath of Office to Directors Elected in November, 2022
4. Discuss & Act to Elect Officers
5. Discuss & Act on Minutes of December 21, 2022 Regular Meeting
6. 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
 - f. SWARA interim report
 - g. Texas 88th Legislative Session
 - h. TWCA annual convention; March 1-3, 2023
 - i. Desal plant visit
 - j. 2023 mileage rate
 - k. News articles
 - l. Other
7. Hold Public Hearing on District Management Plan
8. Discuss & Act on Adopting District Management Plan
9. Discuss & Act on Adopting Desired Future Condition by Resolution
10. Discuss & Act on Approving 4th Quarter, 2022 Financial Report
11. Discuss & Act on Renewal of Officials' Bonds
12. Discuss & Act, If Necessary, On Need for Additional Office Space
13. Discuss & Act on Date for Next Regular Meeting
14. Discuss & Act on Payment of Bills for January, 2023
15. Adjournment

Posted: January 12, 2023 at 2:44 p.m.



Andy Garza, General Manager

FILED FOR RECORD
AT 2:44 o'clock 2 M
JAN 12 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.