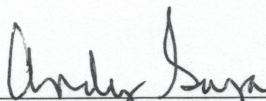


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
July 19, 2023-10:30 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of June 21, 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. GMA-16 meeting; June 27, 2023
 - g. Kleberg County Commissioners' Court meeting; July 10, 2023
 - h. Reminder on letter received from auditor's office
 - i. News articles
 - j. Other
5. Receive Presentation on Direct Air Capture Project from Occidental
6. Conduct Workshop on Preliminary 2024 Budget
7. Receive Update on the Availability of Kenedy Memorial Foundation Land for the Proposed GCD Building
8. Discuss & Act on Date for Next Regular Board Meeting
9. Discuss & Act on Payment of Bills for July, 2023
10. Adjournment

Posted: July 14, 2023 at 9:14 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 9:14 o'clock 11 M

JUL 14 2023

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Veronica Vela DEPUTY