

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
June 21, 2023-9:00 AM

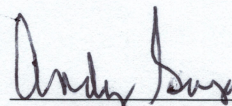
1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of May 17, 2023 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Duval County GCD meeting
 - e. Starr County GCD update
 - f. Region N meeting; May 18, 2023
 - g. TAGD quarterly meeting; June 6-7, 2023
 - h. Legislative report
 - i. Permit update
 - j. Training seminar for drillers, installers, apprentices, etc.
 - k. Texas Well Owner Network schedule for Kenedy and Kleberg counties
 - l. Auditor's letter sent to directors and staff
 - m. Annual leave request
 - n. News articles
 - o. Other
5. Discuss & Act on Preliminary Taxable Values and Set Date for 2024 Budget Workshop
6. Receive Report on Investment Conference and Act, If Necessary
7. Discuss & Act on Revisions to the Boundaries of Precincts 3 and 4
8. Receive Report on Polling Places-Norias Substation, Armstrong Post Office and New JP Building
9. Receive Update on the Availability of Kenedy Memorial Foundation Land for the Proposed GCD Building
10. Discuss & Act on Date for Next Regular Board Meeting
11. Discuss & Act on Payment of Bills for June, 2023
12. Adjournment

FILED FOR RECORD
AT 3:38 o'clock P M

JUN 15 2023

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Veronica Vela DEPUTY

Posted: June 15, 2023 at 3:38 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.