

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, TX**  
**March 15, 2023-9:00 AM**

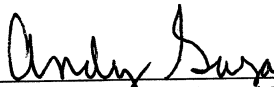
1. Call Meeting to Order/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of February 17, 2023 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. Brush Country GCD meeting
  - d. Duval County GCD meeting
  - e. TAGD quarterly meeting; March 9, 2023
  - f. Region N newsletter
  - g. Legislative report
  - h. GMA-16 meeting
  - i. Winter, 2023 water level measurements
  - j. TAGD Boot Camp
  - k. Management Plan approval
  - l. Kristen Fancher's visit to GCD in April, 2023
  - m. Transportation for next GCD meeting
  - n. News articles
  - o. Other
5. Receive presentation from South Texas Water Authority
6. Discuss & Act on Donation to the Texas 4-H Water Ambassadors Program
7. Discuss & Act on Signing 2022 Audit Engagement Letter for John Womack & Co., P.C.
8. Discuss & Act on General Manager's Salary
9. Receive Report on Building Floor Plans
10. Discuss & Act on Date for Next Regular Meeting
11. Discuss & Act on Payment of Bills for March, 2023
12. Adjournment

Posted: March 8, 2023 at 2:02 p.m.

FILED FOR RECORD  
AT 2:02 o'clock P M

MAR 08 2023

VERONICA VELA  
COUNTY CLERK KENEDY COUNTY  
By Elizabeth Hill DEPUTY

  
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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*