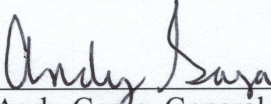


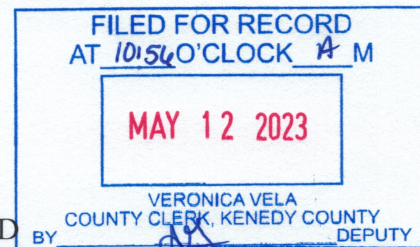
AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
May 17, 2023-9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of April 20, 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. Preliminary 2023 taxable values for Kenedy County GCD
 - h. Legislative report
 - i. Cybersecurity training for General Manager
 - j. TAGD quarterly meeting; June 6-7, 2023; Pflugerville, TX
 - k. Drought report
 - l. Training seminar for drillers, installers, apprentices, etc.
 - m. Texas Well Owner Network schedule for Kenedy and Kleberg counties
 - n. News articles
 - o. Other
5. Receive Review of Website from Robert Williams
6. Discuss & Act on Leo Villarreal Attending the Investment Conference in Georgetown, TX on June 11-14, 2023 (50% of \$1364.11=\$682.05)
7. Discuss & Act on Amendments to the Boundaries for Precincts 3 and 4
8. Receive Update on the Availability of Kenedy Memorial Foundation Land for the Proposed GCD Building
9. Discuss & Act on Date for Next Regular Board Meeting
10. Discuss & Act on Payment of Bills for May, 2023
11. Adjournment

Posted: May 12, 2023 at 10:56 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);