AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom, Sarita, TX November 15, 2023-9:00 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of October 18, 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. Region M meeting
 - f. Drought report
 - g. Water chemistry report
 - h. TAGD Executive Director
 - i. ADA compliance
 - j. Sarita School trick or treat event
 - k. News articles
 - 1. Other
- 5. Hold Public Hearing on Proposed Rule Amendment/Addition
- 6. Discuss & Act on Adopting Proposed Rule Amendment/Addition
- 7. Discuss & Act on Approving RWE Renewables Permit
- 8. Discuss & Act on Voting in the Election of Directors for the Kleberg County Appraisal District for the 2024-2025 Term
- 9. Discuss & Act on 3rd Quarter, 2023 Investment Report
- 10. Discuss & Act on Approving Revised Investment Policy for the Kenedy County GCD
- 11. Discuss & Act on 2023 Budget Amendments
- 12. Receive Report from Leo Villarreal on Redistricting Plan and Polling Places for The Kenedy County GCD in Kenedy County
- 13. Receive Update on Proposed GCD Building
- 14. Discuss & Act on Date for Next Regular Meeting
- 15. Discuss & Act on Payment of Bills for November, 2023
- 16. Adjournment

Posted: November 9, 2023 at 4:29 a.m.

FILED FOR RECORD

AT 9:29 o'clock ____ M

NOV 0 9 2023

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By DEPUTY

Andy Garza, General Manager