AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom, Sarita, TX September 13, 2023-9:00 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of August 16, 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. Texas Groundwater Summit; San Antonio, TX
 - f. Annual letter to water well drillers and installers
 - g. Summer, 2023 water level measurements report
 - h. Summer, 2023 water chemistry report
 - i. Rules update as per Karen Fancher
 - j. 4-H Water Ambassadors Program
 - k. School vision screenings as per Lions Club
 - 1. News articles
 - m. Other
- 5. Hold Public Hearing on Proposed 2024 Budget
- 6. Discuss & Act on Adoption of 2024 Budget
- 7. Hold Public Hearing on Proposed 2023 Tax Rate
- 8. Discuss & Act on Adoption of 2023 Tax Rate
- 9. Discuss & Act on Providing Drinks for Sarita Block Party on October 3, 2023
- 10. Discuss & Act on Confirming Date for Special Meeting to Certify 2023 Tax Roll
- 11. Discuss & Act on Date for Next Regular Meeting
- 12. Discuss & Act on Payment of Bills for September, 2023
- 13. Adjournment

Posted: September 8, 2023 at 9:22 a.m.

FILED FOR RECORD

AT 9.22 o'clock 4 M

SEP 0 8 2023

VERONICA VELA
COUNTY CLERY KENEDY COUNTY
By DEPUTY

Andy Garta, 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.