

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, TX**  
**January 17, 2024-10:30 AM**

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of December 20, 2023 Regular Meeting
4. Receive Legislative Update from State Senator Morgan LaMantia
5. 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; January 30-31, 2024
  - f. Request for 2023 water use reports
  - g. 2023 Annual Report
  - h. 2024 Director elections
  - i. Kleberg County Appraisal District election results
  - j. IRS mileage rates for 2024
  - k. News articles
  - l. Other
6. Discuss & Act to Confirm TAGD Newsletter Sponsorship
7. Discuss & Act on 2023 Mileage Reimbursements for Directors
8. Discuss & Act on 4<sup>th</sup> Quarter Investment Report
9. Update on Proposed GCD Building
10. Discuss & Act on Date for Next Regular Meeting
11. Discuss & Act on Payment of Bills for January, 2024
12. Adjournment

Posted: January 12, 2024 at 10:25 a.m.

**FILED FOR RECORD**  
AT 10:25 o'clock A M

**JAN 12 2024**

VERONICA VELA  
COUNTY CLERK, KENEDY COUNTY  
By [Signature] Deputy

[Signature]  
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.*