

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, TX**  
**February 23, 2024-9:00 AM**

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of January 17, 2024 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. 2023 water use report
  - f. New TAGD Executive Director
  - g. TAGD quarterly meeting; January 30-31, 2024
  - h. Region N meeting; January 25, 2024
  - i. Regional Water Plan Group newsletter
  - j. Mesquite Clean Fuels project
  - k. Winter, 2024 water level measurements
  - l. Quarterly drought report
  - m. Eminent domain report
  - n. News articles
  - o. Other
5. Discuss & Act to Approve 2023 GCD Annual Report
6. Discuss & Act on Authorizing Engagement Letter with Womack & Co., P.C.  
Regarding the 2023 Audit
7. Discuss & Act on Signing of Texas Class Forms Required for Investments
8. Update on Proposed GCD Building
9. Discuss & Act on Date for Next Regular Meeting
10. Discuss & Act on Payment of Bills for February, 2024
11. Adjournment

FILED FOR RECORD  
AT 10:57 o'clock 4 M

FEB 16 2024

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

Posted: February 16, 2024 at 10:57 a.m.

[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.*