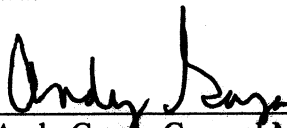


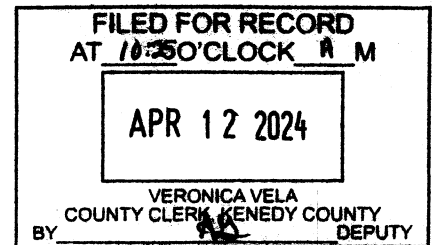
AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
4317 S. Hwy 77, Kenedy County, TX
April 17, 2024-10:30 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of March 20, 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. Starr County GCD meeting
 - f. GMA-16 meeting
 - g. 2024 Senate Interim Legislative Charges
 - h. Need for permits in foreseeable future
 - i. Texas Water Weekly
 - j. Letter of support for EPA grant
 - k. Need for copier/printer
 - l. News articles
 - m. Other
5. Discuss & Act on Paying TWCA Dues for 2024
6. Review Proposed Rule Amendments
7. Receive Report from Dr. Uddameri on Proposed GAM for GMA-16
8. Receive Report on Texas Class Investment
9. Receive Report on Tax Abatement Agreement Between Kenedy County and Ocelot Solar, LLC
10. Discuss & Act on First Quarter, 2024 Investments Report
11. Update on Proposed GCD Building
12. Discuss & Act on Date for Next Regular Meeting
13. Discuss & Act on Payment of Bills for April, 2024
14. Adjournment

Posted: April 12, 2024, 2024 at 10:25 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); 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.