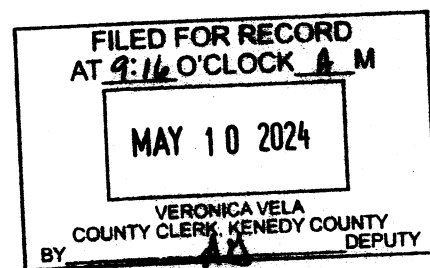


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Appraisal District Office, Sarita, TX**  
**May 15, 2024-9:00 AM**

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of April 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. Region N meeting; May 16, 2024
  - f. Quarterly TAGD meeting; June 6-7, 2024
  - g. Water production permit for Oxy/DAC facility
  - h. Alice, TX desal plant update
  - i. Water levels compared to mean sea level
  - j. Community meeting in Duval County
  - k. Letter of support for GCD funding
  - l. News articles
  - m. Other
5. Review Estimated Taxable Values for 2024
6. Receive Statement From Danny Butler Regarding Status As GCD Director
7. Update on Proposed GCD Building
8. Discuss & Act on Date for Next Regular Meeting
9. Discuss & Act on Payment of Bills for May, 2024
10. Adjournment



Posted: May 10, 2024 at 9:16 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.*