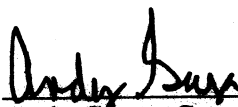


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Appraisal District Office, Sarita, TX**  
**June 19, 2024-10:30 AM**

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of May 15, 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. Nueces River Basin Summit; June 19-21, 2024
  - h. GCD audit letter
  - i. Water well drillers' training seminar hosted by Brush Country and Kenedy County GCDs
  - j. News articles
  - k. Other
5. Receive Report on Communications with Oxy Regarding DAC Facility
6. Receive Report on Proposed Amendments to GCD rules
7. Discuss & Act to Consider Acquiring High Speed Internet For Office
8. Discuss & Act on GCD Investments with NYL and MONY
9. Receive Report On Deadline to File to be Placed on Ballot
10. Update on Proposed GCD Building
11. Discuss Option to Purchase an Existing Building and Updating to Code as Needed In Lieu of New Building to House GCD
12. Discuss & Act on Date for Next Regular Meeting
13. Discuss & Act on Payment of Bills for June, 2024
14. Discuss & Act to Accept Danny Butler's Resignation as Director of Precinct 4
15. Discuss & Act to Appoint New Director for Precinct 4
16. Adjournment

Posted: June 14, 2024 at 9:06 a.m.

  
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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*

