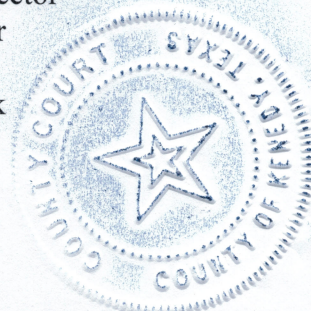
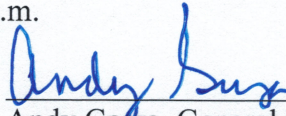


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Appraisal District Office, Sarita, TX
July 17, 2024-9:00 AM

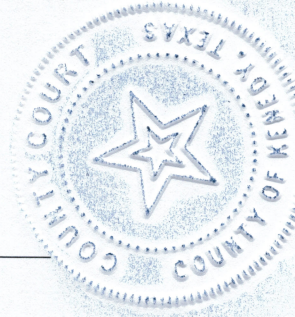
1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of June 19, 2024 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Duval County GCD meeting
 - e. GMA-16 meeting; June 25, 2024
 - f. Panel discussion with RGISC hosted by Duval County GCD
 - g. 4-H Water Ambassadors program
 - h. Drought report
 - i. Annual leave request
 - j. News articles
 - k. Other
5. Receive Report from Kristen Fancher and Dr. Uddameri on Proposed Rule Amendments
6. Discuss & Act on Publication of Notice of Public Hearing Regarding Proposed Rule Amendments
7. Discuss & Act on Possibly Accepting Funds from Oxy for Aquifer Study Relative to the DAC Project
8. Review Filing Deadlines for November 5, 2024 General Election
9. Discuss & Act on Order Calling the November 5, 2024 Election Regarding the Directors of Precincts 3 and 4
10. Discuss & Act to Designate Kenedy County Tax Office, Tax Assessor/Collector Or Chief Deputy to Calculate and Publish the No-New Revenue and Voter Approval Tax Rates for 2024
11. Discuss & Act on Adding Justin Cantu as a Signatory on the District's Bank Account with Kleberg Bank
13. Discuss & Act on Approving 2nd Quarter, 2024 Investment Report
14. Discuss & Act on Amending Banking Resolution
15. Discuss & Act on Renweing Depository Contract With Kleberg Bank
16. Conduct Workshop on Preliminary 2025 Budget
17. Receive Update on GCD Building
18. Discuss & Act on Date for Next Regular Meeting
19. Discuss & Act on Payment of Bills for July, 2024
20. Adjournment



Posted: July 12, 2024 at 10:03 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.