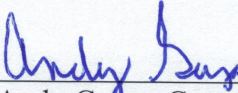
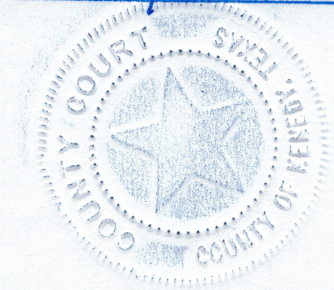


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, TX**  
**October 16, 2024-10:30 AM**

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of September 18, 2024 Regular Meeting and September 26, 2024 Special 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
  - f. GMA-16 meeting
  - g. TAGD retreat for Executive Committee; October 28-29, 2024; College Station, TX
  - h. FOIA response from City of Kingsville
  - i. Continuous water level recorder
  - j. Update on Oxy DAC project
  - k. Halloween Trick or Treat event for Sarita School
  - l. News articles
  - m. Other
5. Discuss & Act on Paying TAGD Dues for FY 25
6. Discuss & Act on 3<sup>rd</sup> Quarter, 2024 Investment Report
7. Discuss & Act on Date for Next Regular Meeting
8. Discuss & Act on Payment of Bills for October, 2024
9. Adjournment

Posted: October 11, 2024 at 9:17 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 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.*