## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

## Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom, Sarita, TX November 20, 2024-9:00 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of October 16, 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
  - f. GMA-16 meeting
  - g. Region M meeting
  - h. Alluvium aquifer
  - i. Drought report
  - i. News articles
  - k. Other
- Discuss & Act on Adopting Social Media Covered Applications and Prohibited Technology Policy
- 6. Discuss & Act on Budget Line Item Balances/Amendments
- 7. Receive Update on GCD Building/Addition
- 8. Discuss & Act on Date for Next Regular Meeting
- 9. Discuss & Act on Payment of Bills for November, 2024
- 10. Adjournment

Posted: November 15, 2024 at 9:29 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.

