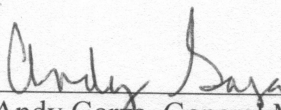


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
December 18, 2024, 10:30 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of November 20, 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. Eminent domain report
 - g. Request for 2024 water use reports
 - h. Annual leave request
 - i. News articles
 - i. Other
5. Receive Presentation from Dr. Dorina Murgulet
6. Receive Legislative Update
7. Discuss & Act on 2024 Travel Reimbursements for Sonny Burns, Justin Cantu And Leo Villarreal
8. Discuss & Act on Accepting Donation from the East Foundation and Provide Letter of Appreciation
9. Receive Update on GCD Building/Addition
10. Discuss & Act on Date for Next Regular Meeting
11. Discuss & Act on Payment of Bills for December, 2024
12. Adjournment

Posted: December 13, 2024 at 9:49 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.

