AGENDA
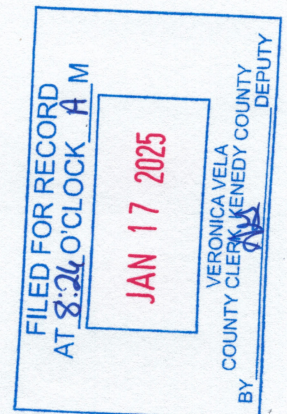## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
January 22, 2025, 10:30 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of December 18, 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. TAGD quarterly meeting; January 15-16, 2025; Pflugerville, TX
    f. Region N meeting
    g. Bylaws update
    h. IRS mileage rates for 2025
    i. News articles
    i. Other
5. Discuss & Act on Sponsorship for TAGD Monthly Newsletter
6. Discuss & Act on Permit Amendments Requested by King Ranch
7. Receive Legislative Update
8. Administer Oath of Office to Directors Sonny Burns and Justin Cantu
9. Discuss & Act on Election of Officers for 2025 and 2026
10. Discuss & Act on 4th Quarter, 2024 Investment Report
11. Discuss & Act on Signing 2024 Audit Engagement Letter for John Womack & Co.
12. Receive Update on GCD Building/Addition
13. Discuss & Act on Date for Next Regular Meeting
14. Discuss & Act on Payment of Bills for January, 2025
15. Adjournment

Posted: January 17, 2025 at 8:24 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.