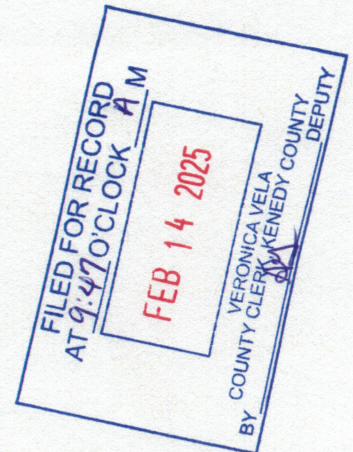


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
February 19, 2025, 9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of January 22, 2025 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 GAM; posted for public comments
 - g. House Committee on Natural Resources Interim Report
 - h. Bylaws update
 - i. 2024 tax collection update
 - j. Drought report
 - k. News articles
 - l. Other
5. Discuss & Act on Paying Texas Water Association Dues
6. Receive Legislative Update
7. Discuss & Act on Investment Options
8. Discuss & Act on Building Addition
9. Discuss & Act on Purchasing Chairs for Courtroom
10. Discuss & Act on Date for Next Regular Meeting
11. Discuss & Act on Payment of Bills for February, 2025
12. Adjournment



Posted: February 14, 2025 at 9:47 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.