## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

## Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom, Sarita, TX April 17, 2025, 10:30 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of March 19, 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. GMA-16 meeting
  - f. Maverick Basin Aquifer
  - g. TGWA seminar; July 17, 2025; Falfurrias, TX
  - h. Dr. Uddameri's comments on GAM; May, 2025 meeting
  - i. News articles
  - j. Other
- 5. Receive Legislative Update
- 6. Discuss & Act on 1st Quarter, 2025 Investment Report
- 7. Discuss & Act on Investment Options
- 8. Receive Update on Building Addition
- 9. Discuss & Act on Date for Next Regular Meeting
- 10. Discuss & Act on Payment of Bills for April, 2025
- 11. Adjournment

Posted: April 11, 2025 at 9:54 a.m.

FILED FOR RECORD
AT 9.54 O'CLOCK A M

APR 1 1 2025

VERONICA VELA
BY COUNTY CLERK KENEDY COUNTY
DEPUTY

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.