AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors 4317 S. Hwy 77, Kenedy County, TX June 18 2025, 10:30 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of May 21, 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. TAGD meeting; June 10-11, 2025; Pflugerville, TX
 - f. Region N meeting
 - g. PIA request from law firm
 - h. Kleberg County Appraisal District
 - i. TWON program
 - i. Nueces Basin Summit
 - k. 2024 audit questionnaire
 - 1 Tax collection rate for GCD
 - m. Annual leave request
 - n. News articles
 - o. Other
- 5. Receive Final Legislative Update
- 6. Discuss & Act on Comments Prepared by Dr. Uddameri Regarding GAM For GMA-16
- 7. Discuss & Act on Approving Amended GCD Bylaws
- 8. Discuss & Act on Bids for Construction of Room Addition for GCD Office
- 9. Discuss & Act on Date for Next Regular Meeting
- 10. Discuss & Act on Payment of Bills for June, 2025
- 11. Adjournment

Posted: June 13, 2025 at 9/37 a.m.

FILED FOR RECORD

9:370'CLOCK

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.