## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

## Regular Meeting of the Board of Directors Kenedy County Appraisal District, Sarita, TX October 14, 2025-1:30 PM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of September 17, 2025 Regular Meeting and September 30, 2025 Special 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. Nueces SWCD meeting
  - f. Public Information Act/House Bill 4214
  - g. House Bill 103
  - h. Farm Bureau event
  - i. Halloween Trick or Treat event for Sarita School
  - j. News articles
  - k. Other
- 5. Discuss & Act on Paying TAGD Dues for FY 26
- 6. Discuss & Act on Filling Vacancy on Kenedy County GCD Board of Directors
- 7. Discuss & Act on Renewing General Liability Insurance
- 8. Discuss & Act on Accepting Office Furniture from Leo Villarreal
- 9. Discuss & Act on 3<sup>rd</sup> Quarter, 2025 Investment Report
- 10. Discuss & Act on Date for Next Regular Meeting
- 11. Discuss & Act on Payment of Bills for October, 2025
- 12. Adjournment

Posted: October 8, 2025 at 10:59 a.m.

FILED FOR RECORD
AT 10:790'CLOCK A M

OCT - 8 2025

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
BY
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.