

## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

## Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom, Sarita, TX December 18, 2025-10:30 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of November 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. Request for 2025 water use reports
  - f. Update on Petition of inquiry on CCASRCD
  - g. TAGD power point presentation
  - h. News articles
  - i. Other
- 5. Discuss & Act on Swearing In Danny Butler as Director of Precinct 4
- 6. Discuss & Act on TAGD Newsletter Sponsorship Agreement for 2026
- 7. Discuss & Act on Mileage Reimbursements for Staff and Directors
- 8. Receive Update on Creation of Nueces GCD
- 9. Discuss & Act on Date for Next Regular Meeting
- 10. Discuss & Act on Payment of Bills for December, 2025
- 11. Adjournment

Posted: December 11, 2025 at 2:04 p.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.