AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Appraisal District Office, Sarita, TX
November 18, 2026, 9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of October 21, 2026 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. Corpus Christi ASR District meeting
    g. Region N meeting
    h. Eminent domain report
    i. East Foundation; annexation request
    j. Nueces County water well
    k. Hydrostatic water level
    l. Request for permit information
    m. Sick leave request
    n. News articles
    o. Other
5. Discuss & Act on Renewal of Public Official Liability Insurance for FY 27
6. Discuss & Act on Execution of Engagement Letter with John Womack & Co. Regarding the 2026 Audit
7. Discuss & Act on 2026 Budget Amendments
8. Discuss & Act on Designation of GCD Chief Investment Officer
9. Receive Report on Compensation Package for Bookkeeping Services
10. Receive Report from Kristen Fancher
11. Discuss & Act on Date for Next Regular Meeting
12. Discuss & Act on Payment of Bills for November, 2026
13. Adjournment

Posted: November 12, 2026 at 9:01 a.m.

FILED FOR RECORD
AT 902 o'clock A M
NOV 12 2026
ELIZABETH RAMIREZ-ALANIZ
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.

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AT 902 o'clock A M

NOV 12 2026

ELIZABETH RAMIREZ-ALANIZ
COUNTY CLERK, KENEDY COUNTY
By _____ Deputy