## AGENDA KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

## Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom, Sarita, TX March 20, 2024-9:00 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of February 23, 2024 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. Winter 2024 water levels report
  - f. Region N water plan data
  - g. City of Corpus Christi desal plant info
  - h. GMA-16 meeting; March 26, 2024
  - i. News articles
  - j. Other
- 5. Discuss & Act to Proceed With Amendments to District Rules
- 6. Update on Proposed GCD Building
- 7. Discuss & Act on Date for Next Regular Meeting
- 8. Discuss & Act on Payment of Bills for March, 2024
- 9. Adjournment

Posted: March 15, 2024 at \_\_\_\_\_\_ a.m.

Andy Garza, General Manager

FILED FOR RECORD AT \$30 O'CLOCK AM

MAR 15 2024

VERONICA VELA
DISTRICT CLERK KENEDY COUNTY
BY DEPUTY

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.