## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

## Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom, Sarita, TX May 21, 2025, 9:00 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of April 17, 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. GMA-16 meeting
  - f. Region M meeting
  - g. Region N public hearing
  - h. Kleberg County's water production aspirations
  - i. DAC project update
  - j. 2025 estimated taxable values
  - k. 2024 audit questionnaire
  - 1. Drought report
  - m. News articles
  - n. Other
- 5. Receive Legislative Update
- Discuss & Act on Comments Prepared by Dr. Uddameri Regarding GAM For GMA-16
- 7. Discuss & Act on Bids for Construction of Room Addition for GCD Office
- 8. Discuss & Act on Date for Next Regular Meeting
- 9. Discuss & Act on Payment of Bills for May, 2025
- 10. Adjournment

Posted: May 16, 2025 at 1:32 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.

