AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom, Sarita, TX July 16, 2025, 10:30 AM

- 1. Call Meeting to Order/Roll Call/Establish Quorum
- 2. Public Comments
- 3. Discuss & Act on Minutes of June 18, 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. TX Groundwater Summit; August 19-21, 2025; San Antonio, TX
 - f. Region N meeting; June 19, 2025
 - g. Area desal plants
 - h. Water well drillers continuing education workshop
 - i. News articles
 - j. Other
- 5. Discuss & Act on Approving the Designation of Irma Longoria and Norma Zavala as the Officer and Employee Per Tax Code 26.04© to Calculate The No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the Kenedy County GCD
- Discuss & Act on Development of Construction Plans for New Office and Document Storage Addition
- 7. Receive Report from Kristen Fancher Regarding Possible Impacts of Legislation On District Rules
- 8. Receive Preliminary Review of 2026 Budget
- 9. Discuss & Act on Date for Next Regular Meeting
- 10. Discuss & Act on Payment of Bills for July, 2025
- 11. Adjournment

Posted: July 11, 2025 at 10:08 a.m.

FILED FOR RECORD

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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.