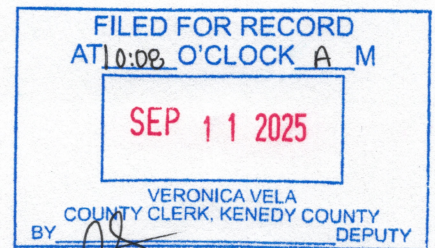
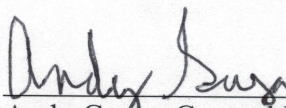


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, TX**  
**September 17, 2025-9:00 AM**

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of August 26, 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. Annual letter to water well drillers and installers
  - f. Region N meeting
  - g. News articles
  - h. Other
5. Hold Public Hearing on Proposed 2026 Budget
6. Discuss & Act on Adoption of 2026 Budget
7. Hold Public Hearing on Proposed 2025 Tax Rate
8. Discuss & Act on Adoption of 2025 Tax Rate
9. Discuss & Act on 2024 GCD Audit
10. Discuss & Act on Accepting Justin Cantu's Resignation from Kenedy County GCD Board of Directors
11. Discuss & Act on Terminating Room Addition Project
12. Discuss & Act on Providing Drinks for Annual Sarita National Night Out Party
13. Discuss & Act on Confirming Date for Special Meeting to Certify 2025 Tax Roll
14. Discuss & Act on Date for Next Regular Meeting
15. Discuss & Act on Payment of Bills for September, 2025
16. Adjournment



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

  
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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.*