

JUL - 9 2026

ELIZABETH RAMIREZ-ALANIZ
COUNTY CLERK, KENEDY COUNTY
By [Signature] Deputy

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
July 15, 2026, 9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of June 17, 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. Kleberg Sequestration Hub update
 - f. TWON program
 - g. Drillers' seminar; Falfurrias, TX; July 16, 2026
 - h. Meeting sponsored by realtor group
 - i. News articles
 - j. Other
5. Discuss & Act on Approving the Designation of Irma Longoria and Sunny Carr 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
6. Discuss & Act on Building Lease Agreement with Kenedy County
7. Discuss & Act on 2nd Quarter, 2026 Investment Report
8. Discuss & Act on New Term Series II Rates Available from Texas CLASS
9. Review Preliminary 2027 Budget
10. Receive Report on Candidate Filings for Directors of Precincts 1, 2, 4 and 5
11. Discuss & Act on Date for Next Regular Meeting
12. Discuss & Act on Payment of Bills for July, 2026
13. Adjournment

Posted: July 9, 2026 at 10:19 a.m.

[Signature]
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.