

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Call-In Info: 1-877-309-2073; Access Code: 833703573#
Jan. 25, 2021 - 9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of December 18, 2020 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. TAGD virtual meetings
 - f. GMA-16 meeting
 - g. 2020 water use reports
 - h. Regional water planning newsletter for January, 2021
 - i. News articles
 - j. Database update
 - k. Other
5. Discuss & Act to Approve District Rule Amendments Regarding Brackish Groundwater Production Permits as Per HB 722
6. Discuss & Act on Formal Proposal and Scheduling a Public Hearing to Consider Rule Amendments Regarding Brackish Groundwater Production Permits as Per H.B. 722
7. Discuss and Act on Mary Sahs' Legislative Activities Report
8. Discuss & Act on TWDB Action Taken on Adopting Rulemaking on Brackish Groundwater Production Zones
9. Discuss & Act to Approve 2020 GCD Annual Report
10. Discuss & Act to Approve Compilation of Engagement Letter for Dec. 31, 2020 Year End for Kenedy County GCD from Womack & Co.
11. Discuss & Act on 4th Quarter, 2020 Investment Report
12. Discuss & Act on Date for Next Regular Board Meeting
13. Discuss & Act on Payment of Bills for January, 2021
14. Adjournment

Posted: Jan. 21, 2021 at _____ a.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.

JAN 21 2021

NOTICE OF PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
DUVAL COUNTY GROUNDWATER CONSERVATION DISTRICT

ERNEST M. GARZA
DUVAL COUNTY GROUNDWATER CONSERVATION DISTRICT
BY *Ernest M. Garza*

Notice is hereby given that a **General meeting, and Public Hearing**, of the governing body of the above-named political subdivision will be held on **Wednesday, the 27th, day of January, 2021**, beginning at **6:00 P.M.**, in the conference room of the **Duval County Groundwater Conservation District office located at 231 E. Railroad Avenue, Benavides, Texas**, in accordance with the duly posted notice of said meeting.

The Board intends to have a quorum present at that location. The Board may have a member or members of the Board present via videoconference.

For additional information call (361) 256-3589, or duvalgcd.com

Please create Zoom account on cell phone or computer in order to login.

Meeting ID: 508 793 3181 Passcode: 914579

1. Call the meeting to order, declare meeting open to the public, roll call, Pledge of Allegiance to the United States of America.
2. "Members of the public may address the Board regarding items on the Agenda pursuant of Tex. Govt. Code 551.007." ("Each member of the public will be limited to three minutes.")
3. Discuss, and action to ensure Compliance with State-Mandated Coronavirus Pandemic Restrictions as they relate to Meeting and operations of the District for the safety of the public. For the safety of the public, including but not limited to restricting public attendance at meetings to virtual attendance only.
4. Review, discuss, 2020 annual audit from Mr. Noel Snedeker.
5. Reading and approval of the minutes for December 22, 2020, General meeting, and Public Hearing meeting.
6. Review, discuss, and possible action to accept financial statements ending on December 31th, 2020 presented by Mr. Ernest Garza (CPA).
7. Review, discuss, and possible action to pay all bills due for January 27th, 2021 Board meeting.
8. Review, discuss, and possible action on setting pay rates for Duval County GCD employees.
9. Review, discuss, and possible action on changing deposits from First State Bank of San Diego General funds checking account to the credit card account from 30-day deposits, to every 120-day deposit.
10. District General Manager monthly report.

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11. Setting next meeting of the Board of Directors.

12. Adjournment.

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY: Rosalinda G. Scales

Executive Session. The Duval County Groundwater Conservation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of matter, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076(Deliberations about Security Devices) and 551.087 (Economic Development Negotiations)."

DATED THIS THE 21st, DAY OF JANUARY, 2021.

George (George) L. Gonzalez
Jorge (George) L. Gonzalez General Manager
Duval County Groundwater Conservation District

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (361) 256-3589 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the DUVAL COUNTY Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during an open meeting.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the political subdivision is a correct copy of the Notice filed and that I posted the Notice on the bulletin board for public notices in the Duval County Courthouse located in San Diego, Duval County, Texas on this the 21st, day of January 2021, at 1:45 a.m. / p.m.

Elodia M. Garza
Duval County Clerk

BY: Rosalinda G. Scales