

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: 867577253#
July 15, 2020
9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of June 17, 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. GMA-16 meeting
 - f. 2020 Texas Groundwater Summit
 - g. Summer water level measurements
 - h. Directors' photos
 - i. News articles
 - j. Other
5. Conduct Work Session on HB 722 Rule Amendments Regarding Brackish Groundwater Production Permits
6. Executive Session: Pursuant to TX Gov't Code, Sec. 551-071, Consultation with Attorney on HB 722 Rule Amendments Regarding Brackish Groundwater Production Permits
7. Open Session: Discuss & Act on Matters Addressed in Executive Session
8. Discuss & Act on Formal Proposal and Scheduling a Hearing on HB 722 Rule Amendments Regarding Brackish Groundwater Production Permits
9. Discuss & Act on Mary Sah's Proposal to Fund Her Services in 2021
10. Conduct Preliminary 2021 Budget Workshop
11. Discuss & Act on 2020 2nd Quarter Investment Report
12. Receive Update on Applications for Election of Directors of Precincts 3 and 4 of The Kenedy County GCD
13. Discuss & Act on Date for Next Regular Board Meeting
14. Discuss & Act on Payment of Bills for July, 2020
15. Adjournment

Posted: July 10, 2020 at _____ a.m.

Andy Garza, General Manager