

NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD OF THE KINNEY COUNTY GROUNDWATER CONSERVATION DISTRICT

Notice is hereby given that a meeting of the Kinney County Groundwater Conservation District will be held **Wednesday, January 25, 2023 at 9:00 a.m. at the District office, 503 S. Ann Street, Brackettville, Texas**, at which the following subjects will be discussed, to wit:

MEETING AGENDA

1. Call to order.
2. Establish a quorum.
3. Pledge of Allegiance.
4. Director/ Public Comments.
5. Election of Officers.
6. Appointment of Investment Officer.
7. Board will recess and go into closed meeting under the authority of the Government Code Chapter 551, Texas Open Meetings Act; Personnel Matters (§551.074).
 - A. End of year bonus for employees.
8. Meeting will be called back to the Regular Session.
9. Consider/Possible Action: Matters deliberated during closed session.
10. Adjourn.


FILED FOR RECORD
at 9:48 o'clock AM

JAN 18 2023

COUNTY & DISTRICT CLERK, KINNEY CO.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the Kinney County Groundwater Conservation District is a true and correct copy of said Notice. I have posted a true and correct copy of said Notice at the District's office, located in Brackettville, Texas, and said Notice was posted at _____ am/pm on _____, 2023; a true and correct copy of said Notice was furnished to the Kinney County Clerk, in which the above named political subdivision is located.

Kinney County Groundwater Conservation District

By: 
Genell Hobbs, General Manager