

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
July 28, 2011, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Appointing New Board Member and Administering Oath of Office and Bond
4. Discuss & Act on Minutes of June 22, 2011, Meeting
5. Receive General Manager's Activity Report and Act, If Necessary
6. Receive Report on Monitoring Well Program, Uranium Exploration Background Sampling Program and Review of Water Quality Data by Consultant, and Act, If Necessary
7. Receive Report on TAGD Meeting, Including Adopted Policy on Amicus Briefs
8. Receive Report on Registration and Permitting Program and Act, If Necessary
9. Discuss & Act on Initiating Revisions to the District's Management Plan
10. Receive Presentation by Dr. Venkatesh Uddameri on TWDB GMA-16 Groundwater Availability Model Report
11. Discuss & Act on GMA-16 Joint Planning
12. Conduct Rulemaking Work Session, And Act, If Necessary
13. Discuss & Act on General Manager's Insurance Supplement
14. Conduct 2012 Budget Workshop
15. Discuss & Act on Redistricting
16. Discuss & Act on Date of Next Board Meeting
17. Discuss & Act on Payment of Bills
18. Adjournment

Posted: July 22nd, 2011 at 11:15 A.m.



Andy Garza, General Manager

