

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Meeting of the Board of Directors
Justice of the Peace Bldg., Sarita, Texas
November 18, 2009, at 8:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of October 21, 2009, Regular Meeting
4. Discuss & Act on Groundwater Management Area Joint Planning
5. Discuss & Act on Retaining a Consultant to Design and Implement a Well Monitoring System
6. Discuss & Act on Litigation and Legislative Update
7. Discuss & Act on Comments on Railroad Commission Uranium Mining Exploration Proposed Rules
8. Receive Report on Status of Website
9. Discuss & Act on Well Registration and Permitting
10. Discuss & Act on Hiring Person to Obtain GPS Coordinates
11. Discuss & Act on the Following Application for a Well Operating Permit:
Applicant: U. S. Border Patrol
Proposed Operating Permit: 2009-010
Use: Public water supply
Location: 18 miles south of Kingsville, Texas, northbound lane, Highway 77,
K-24 Sarita Checkpoint in Kenedy County, Texas
12. Discuss & Act on Clayton Wolter's Resignation and Appointment of Precinct 1 Resident to the Board of Directors
13. Discuss & Act on Dawson Ranch Corporation's Withdrawal of Petition for Annexation Application of Brooks County Property

14. Discuss & Act on Advertising for General Manager
15. Discuss & Act on Voting for Members of the Kenedy County Central Appraisal District
16. Discuss & Act on Investment of District Funds
17. Receive & Act on 2008 Kenedy County Groundwater Conservation District Audit
18. Discuss & Act on Amending 2009 Budget
19. Discuss & Act on Setting Date for December 2009 Board Meeting
20. Discuss & Act on Payment of Bills
21. Adjournment

Posted: November 13, 2009, at 10:00 a.m.


Leo Villarreal