AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT Regular Meeting of the Board of Directors Kenedy County Courthouse, District Courtroom, Sarita, Texas September 7, 2012, at 8:00 a.m.

- 1. Call Meeting to Order
- 2. Public Comments
- 3. Discuss & Act on Minutes of August 15, 2012, Regular Meeting
- 4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Region N meeting held on 8/16/2012
 - b. Water Summit held on 8/28-30/2012
 - c. Brush Country GCD's Public Hearing on Management Plan
 - d. Educational materials update
 - e. Update on well registrations
 - f. Transfer of records from Mary Sahs' office
 - g. Other
- 5. Discuss & Act on Cancellation of November 2012 Elections
- 6. Discuss & Act on Notification to All Elections Administration Offices in Kenedy, Books, Hidalgo and Willacy Counties of Cancellation of 2012 Elections
- 7. Hold Public Hearing on the Proposed 2013 Budget
- 8. Discuss & Act on Adoption of the 2013 Budget
- 9. Hold Public Hearing on the Proposed 2012 Tax Rate
- 10. Discuss & Act on Adoption of the 2012 Tax Rate
- 11. Discuss & Act on Date for Meeting to Certify 2012 Tax Roll
- 12. Discuss & Act on Payment of Bills
- 13. Adjournment

Posted: August _____, 2012, at _____.m.

Andy Garza, General Manager