AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors

Carriage House, Kenedy Memorial Foundation, Sarita, TX April 24, 2013, at 8:00 a.m.

- 1. Call Meeting to Order
- 2. Receive Public Comments
- 3. Discuss and Act on Approval of March 20, 2013 Regular Meeting Minutes
- 4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. 2012 Water Use Report
 - c. Well hydrostatic level measurements relative to mean sea level elevation
 - d. Railroad Commission correspondence regarding uranium exploration permit
 - e. EOG permits
 - f. Water chemistry sampling for uranium exploration project on expanded area
 - g. Drought report
 - h. Brush Country GCD meeting
 - i. Handouts
 - j. Other
- 5. Discuss and Act on Limiting/Terminating District's Participation In The Current Texas Legislative Session
- 6. Receive, Discuss and Act, If Necessary, on GMA-16 Activities Report
- 7. Discuss and Act, If Necessary, on Legislative, Litigation and Agency Rulemaking Report
- 8. Discuss and Act on Authorization of Renewal of Kleberg Bank Certificate of Deposit 50926
- 9. Discuss and Act on Date of Next Board Meeting
- 10. Receive report on 2013 Budget as of March 31, 2013
- 11. Discuss and on Payment of Bills
- 12. Adjournment

Posted: April, 2013 at	m.
	Andy Garza, General Manager