## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

## Regular Meeting of the Board of Directors Kenedy County Courthouse Court Room, Sarita, Texas July 24, 2013, at 8:00 a.m.

- 1. Call Meeting to Order
- 2. Receive Public Comments
- 3. Discuss & Act on Minutes of June 19, 2013, Regular Meeting
- 4. Receive update on preclearance for jurisdictions and voter ID from Noel Pena, Kenedy County Elections Administrator
- 5. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations: Leonard May; Armstrong Ranch; Kenedy Memorial Foundation
  - c. Request from State Auditor's Office
  - d. Brush Country GCD activities report
  - e. Summer 2013 water levels update
  - f. TWDB water chemistry data
  - g. Wind farm expansion activities
  - h. News articles
  - i. Other
- 6. Discuss and Act to Approve Travel for General Manager to Attend Texas Groundwater Summit on August 27-29 in San Marcos, TX
- 7. Discuss and Act, If Necessary, to Purchase Groundwater Model for Classroom Use
- 8. Receive Report from Mary Sahs on Brush Country GCD's Rules and Act, If Necessary
- 9. Discuss & Act, If Necessary, on GMA-16 Activities Report
- 10. Discuss & Act, If Necessary, on Legislative, Litigation and Agency Rulemaking Report
- 11. Work Session on 2014 Budget
- 12. Discuss & Act on Date of Next Board Meeting
- 13. Discuss and Act on Payment of Bills
- 14. Adjournment

Posted: July, 2013 a	m.	
	Andy Garz	a, General Manager