

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy Memorial Foundation Carriage House, Sarita, Texas**  
**June 19, 2013, at 8:00 a.m.**

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of May 22, 2013, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. TAGD meeting report
  - c. Region N meeting report
  - d. Brush Country GCD activities report
  - e. Assistance to TWDB for water chemistry sampling
  - f. DFC guidance from TWDB
  - g. Workers' compensation audit worksheet
  - h. News articles
  - i. Other
5. Receive Report from Mary Sahs on Brush Country GCD's Rules and Act, If Necessary
6. Discuss & Act, If Necessary, on GMA-16 Activities Report
7. Discuss & Act, If Necessary, on Legislative, Litigation and Agency Rulemaking Report
8. Receive 2013 Budget Report In Preparation for the 2014 Budget
9. Discuss & Act on Date of Next Board Meeting
10. Discuss and Act on Payment of Bills
11. Adjournment

Posted: June\_\_\_\_\_, 2013 at\_\_\_\_\_ .m.

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Andy Garza, General Manager